# **Electronic Articles of Incorporation For**

P09000031892 FILED April 08, 2009 Sec. Of State jshivers

FIVE STAR FLIGHT SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FIVE STAR FLIGHT SOLUTIONS INC.

## **Article II**

The principal place of business address:

7342 NW 58TH WAY PARKLAND, FL. 33067

The mailing address of the corporation is:

7342 NW 58TH WAY PARKLAND, FL. 33067

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

#### **Article V**

The name and Florida street address of the registered agent is:

MICHELLE A CALDWELL 8000 N FEDERAL HIGHWAY #300 BOCA RATON, FL. 33487 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE A. CALDWELL

## **Article VI**

The name and address of the incorporator is:

JUSTIN W. CALDWELL 7342 NW 58TH WAY

PARKLAND, FL 33067

Incorporator Signature: JUSTIN W. CALDWELL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO JUSTIN W CALDWELL 7342 NW 58TH WAY PARKLAND, FL. 33067

# **Article VIII**

The effective date for this corporation shall be:

04/08/2009