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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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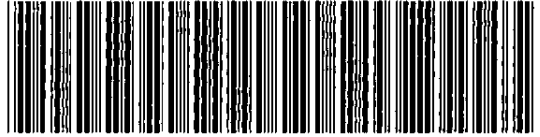
(Business Entity Name)

(Document Number)

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2009 APR 20 P 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 21 2009
D. A. WHITE

KEVIN M. LaMONTAGNE
Attorney at Law
639 East Ocean Avenue
Suite 207
Boynton Beach, Florida 33435
Telephone: (561) 732-0100
Facsimile: (561) 732-0877

April 17, 2009

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION
FOR FIVE STAR STAFFING AND
CATERING SOLUTIONS, INC.

Dear Sir:

Please accept for filing the Articles of Incorporation for Five Star Staffing and Catering Solutions, Inc. I enclose the filing fee in the amount of \$70.00 representing \$35.00 for the filing fee and \$35.00 for the designation of registered agent.

Please date stamp the enclosed Articles of Incorporation and return same to this office using the enclosed self-addressed, postage pre-paid envelope.

Thank you.

Very truly yours,



Kevin M. LaMontagne

KML/ps
Enclosures

Articles of Incorporation
of

FIVE STAR STAFFING AND CATERING SOLUTIONS, INC.

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is FIVE STAR STAFFING AND CATERING SOLUTIONS, INC.

ARTICLE II
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 639 East Ocean Avenue, Suite 207, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 7434 Michigan Isle Road, Lake Worth, Florida 33467.

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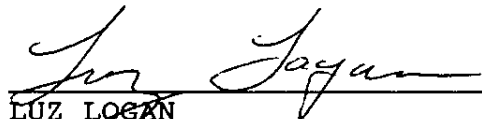
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI
SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Luz Logan, 7434 Michigan Isle Road, Lake Worth, Florida 33467.

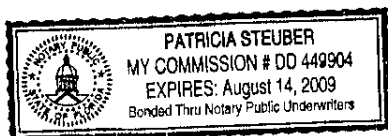


LUZ LOGAN
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 17th day of April, 2009, before me appeared Luz Logan, who is personally known to me, and who did not take an oath and who acknowledged that she executed the foregoing instrument for the purposes therein expressed.





Notary Public (SEAL)

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne
Kevin M. LaMontagne

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**