

**Electronic Articles of Incorporation
For**

P09000049807
FILED
June 08, 2009
Sec. Of State
jshivers

FIVE STAR TAX & FINANCIAL SERVICES 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 TAX & FINANCIAL SERVICES INC.

Article II

The principal place of business address:

6011 RODMAN STREET
103
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

6011 RODMAN STREET
103
HOLLYWOOD, FL. 33023

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:

100

Article V

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

HOWARD NICHOLSON
6011 RODMAN STREET
103
HOLLYWOOD, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD NICHOLSON

Article VI

The name and address of the incorporator is:

HOWARD NICHOLSON
6011 RODMAN STREET
103
HOLLYWOOD, FL 33023

Incorporator Signature: HOWARD NICHOLSON

Article VII

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

Title: P
HOWARD NICHOLSON
6011 RODMAN STREET 103
HOLLYWOOD, FL. 33023

Title: VP
REGINALD PRINTEMPS
6011 RODMAN STREET 103
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

06/01/2009