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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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1/1

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: 5th Star Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

FROM: Starr Stein  
                    Name (Printed or typed)

419 Center Island  
                    Address

Golden Beach, Fla 33160  
                    City, State & Zip

917-749-9234  
                    Daytime Telephone number

starrlee1@aol.com  
                    E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

APPROVE  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: 5th Star Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

419 Center Island  
Golden Beach, FL 33160

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
to buy and sell goods, services, and securities for the purpose of making a profit

**ARTICLE IV SHARES**

The number of shares of stock is:  
100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
Starr Stein - President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Starr Stein  
419 Center Island  
Golden, Beach FL 33160

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Starr Stein  
419 Center Island  
Golden, Beach FL 33160

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

June 17, 2009  
Date

June 17, 2009  
Date