

**Electronic Articles of Incorporation  
For**

P09000097292  
FILED  
December 01, 2009  
Sec. Of State  
jshivers

FIVE STAR CLUB 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 CLUB INC.

**Article II**

The principal place of business address:

2504 OAK LANDING DRIVE  
BRANDON, FL. US 33511

The mailing address of the corporation is:

2504 OAK LANDING DRIVE  
BRANDON, FL. US 33511

**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:

1000 COMMON SHARES AT A \$0.01 PAR VALUE

**Article V**

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

BARBARA SANFORD  
2504 OAK LANDING DRIVE  
BRANDON, FL. 33511

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

**P09000097292**  
**FILED**  
**December 01, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: BARBARA SANFORD

### **Article VI**

The name and address of the incorporator is:

FORM-A-CORP  
4400 PGA BLVD.  
SUITE 900  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: ADRIAN BRION

### **Article VII**

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

Title: D  
BARBARA SANFORD  
2504 OAK LANDING DRIVE  
BRANDON, FL. 33511 US