

**Electronic Articles of Incorporation
For**

P09000100542
FILED
December 15, 2009
Sec. Of State
epeterson

5 STAR FINANCIAL, 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:

5 STAR FINANCIAL, INC.

Article II

The principal place of business address:

2100 EAST HALLANDALE BEACH BLVD.
306A
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

2100 EAST HALLANDALE BEACH BLVD.
306A
HALLANDALE BEACH, FL. US 33009

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:

100,000 SHARES @ \$1 PAR VALUE

Article V

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

ALEJANDRO D BUENOS
21200 POINT PLACE
402
AVENTURA, FL. 33180

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

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Registered Agent Signature: ALEJANDRO D BUENOS

Article VI

The name and address of the incorporator is:

ALEJANDRO D BUENOS
21200 POINT PLACE
402
AVENTURA, FL 33180

Incorporator Signature: ALEJANDRO D BUENOS

Article VII

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

Title: P
ALEJANDRO D BUENOS
21200 POINT PLACE, UNIT 402
AVENTURA, FL. 33180 US

Title: VP
SANDRA BUENOS
21200 POINT PLACE, UNIT 402
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

12/10/2009