

**Electronic Articles of Incorporation
For**

P10000061959
FILED
July 28, 2010
Sec. Of State
jshivers

5 STAR XPRESS, 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 XPRESS, INC.

Article II

The principal place of business address:

247 SW 8TH STREET
MIAMI, FL. 33130

The mailing address of the corporation is:

247 SW 8TH STREET
MIAMI, FL. 33130

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:

1

Article V

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

MITCHELL HOWARD
3800 S OCEAN DRIVE
228
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: MITCHELL HOWARD

Article VI

The name and address of the incorporator is:

RICHARD ZAJAC
247 SW 8TH STREET

PALOS HILLS, IL 60465

Incorporator Signature: RICHARD ZAJAC

Article VII

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

Title: PRES
RICHARD ZAJAC
247 SW 8TH STREET
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

07/28/2010