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To:

Division of Corporations
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From:

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**FLORIDA PROFIT/NON PROFIT CORPORATION
FIVE STAR SHUTTLE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION

ARTICLES OF INCORPORATION

FIVE STAR SHUTTLE SERVICES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE:
FIVE STAR SHUTTLE SERVICES, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1336 N.E. 3RD AVEUNE
FORT LAUDERDALE, FLORIDA 33304

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA,
OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
1000 ONE THOUSAND (\$1000.00) AT \$1.00
ONE DOLLAR PAR VALUE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

ARTICLES OF CORPORATION

PRESIDENT: JOSEPH BEAUTELUS
1336 N.E. 3RD AVEUNE
FORT LAUDERDALE, FLORIDA 33304

VICE PRES:

TREAS:

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS
ARTICLES OF INCORPORATION IS (ARE):


PRESIDENT: JOSEPH BEAUTELUS
1336 N/E. 3RD AVEUNE
FORT LAUDERDALE, FLORIDA 33304

VICE- PRES:

PREPARED BY: BARBARA FOUST, C PA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS: JANUARY 13TH, 2011.

SIGNATURE (S) OF THE INCORPORATOR (S)


JOSEPH BEAUTELUS, PRESIDENT



BARBARA A. FOUST
MY COMMISSION # 08741074
EXPIRES: December 10, 2011
Banded Thru Padgett Notary Service

ARTICLES OF CORPORATION

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION:

FIVE STAR SHUTTLE SERVICES, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST, C PA.
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109

SIGNATURE:


BARBARA FOUST

TITLE: REGISTERED AGENT

DATE: JANUARY 13TH, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES.

SIGNATURE:


BARBARA FOUST

DATE:

JANUARY 13TH, 2011

PREPARED BY: BARBARA FOUST, CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33055-1722
(305) - 623-5109 - (OFFICE)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS: JANUARY 13TH, 2011.