

**Electronic Articles of Incorporation
For**

P11000008213
FILED
January 25, 2011
Sec. Of State
rdunlap

FIVE STARS OF NEW ENGLAND CONSULTANT 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 STARS OF NEW ENGLAND CONSULTANT INC.,

Article II

The principal place of business address:

107 N. 11TH STRET
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

P.O. BOX 882251
PORT ST LUCIE, FL. 34988

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS TO PROVIDE INCLUDING
☐ ☐ ☐ ☐ ☐ ☐ PROFESSIONAL CONSULTING SERVICE, MANAGE REAL ESTATE
☐ ☐ ☐ ☐ ☐ ☐ PROPERTIES & ACQUIRING & SELLING REAL ESTATE
PROPERTIES.

Article IV

The number of shares the corporation is authorized to issue is:

FIVE THOUSAND

Article V

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

SHARINE NEPTUNE
107 N. 11TH STREET
FORT PIERCE, FL. 34950

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

Registered Agent Signature: SHARINE NEPTUNE

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Article VI

The name and address of the incorporator is:

SHARINE NEPTUNE
107 N. 11TH STREET

FORT PIERCE, FL 34950

Electronic Signature of Incorporator: SHARINE NEPTUNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
JAH N MARLEY VP
107 N. 11TH STREET
FORT PIERCE, FL. 34950

Title: VP
ALEX P BELLE
107 N. 11TH STREET
FORT PIERCE, FL. 34950

Title: VP
SHARINE P NEPTUNE
107 N. 11TH STREET
FORT PIERCE, FL. 34950

Title: VP
WILLIAM PETIT
107 N. 11TH STREET
FORT PIERCE, FL. 34950

Article VIII

The effective date for this corporation shall be:

01/25/2011