

**Electronic Articles of Incorporation
For**

P11000015989
FILED
February 15, 2011
Sec. Of State
jshivers

FIVE STAR FINANCIAL CONSULTING, 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 FINANCIAL CONSULTING, INC.

Article II

The principal place of business address:

4 WEST DANIA BEACH BLVD
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

4 WEST DANIA BEACH BLVD
DANIA BEACH, FL. 33004

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:

5000

Article V

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

CLINE PHILLIPS
916 SUNRISE LANE STE 1
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: CLINE PHILLIPS

Article VI

The name and address of the incorporator is:

OZ INBAR
19370 COLLINS AVENUE
315
SUNNY ISLES, FL 33160

Electronic Signature of Incorporator: OZ INBAR

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: P
OZ INBAR
19370 COLLINS AVENUE STE 315
SUNNY ISLES, FL. 33160

Title: VP
NIR NIMNI
4 WEST DANIA BEACH BLVD
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

02/10/2011