

**Electronic Articles of Incorporation
For**

P11000069840
FILED
August 04, 2011
Sec. Of State
tburch

FIVE STAR LIVERY SERVICES 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 LIVERY SERVICES INC.

Article II

The principal place of business address:

815 NE 5TH ST
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

815 NE 5TH ST
HALLANDALE BEACH, FL. 33009

Article III

The purpose for which this corporation is organized is:

TO PROVIDE PREMIER TRANSPORTATION SERVICES.

Article IV

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

1,000

Article V

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

DANIEL LISITSYN
815 NE 5TH ST
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: DANIEL LISITSYN

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Article VI

The name and address of the incorporator is:

DANIEL LISITSYN
815 NE 5TH ST

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: DANIEL LISITSYN

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
DANIEL LISITSYN
815 NE 5TH ST
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

08/02/2011