

**Electronic Articles of Incorporation
For**

P11000091565
FILED
October 19, 2011
Sec. Of State
tburch

5STAR MANAGEMENT & PROMOTIONS 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:

5STAR MANAGEMENT & PROMOTIONS INC.

Article II

The principal place of business address:

14040 BISCAYNE BLVD
216
NORTH MIAMI BEACH, FL. 33181

The mailing address of the corporation is:

14040 BISCAYNE BLVD
216
NORTH MIAMI BEACH, FL. 33181

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:

BOTEX RICHE
13367 ASWAN RD
MIAMI, FL. 33054

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

Registered Agent Signature: BOTEX RICHE

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Article VI

The name and address of the incorporator is:

WEALTH SCOTT
1223 N.E. 110TER.
3
MIAMI, FL 33161

Electronic Signature of Incorporator: WEALTH SCOTT

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: CEO
WEALTH SCOTT
1223 N.E 110TER APT.3
MIAMI, FL. 33161 US

Title: P
WILMAR SAINT-PREUX
14040 BISCAYNE BLVD APT.216
NORTH MIAMI BEACH, FL. 33181 US

Title: VP
JAMES C CADET
13367 ASWAN RD
MIAMI, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

10/14/2011