

**Electronic Articles of Incorporation
For**

P11000105200
FILED
December 12, 2011
Sec. Of State
jshivers

5 STAR FINANCIAL & INSURANCE CO.

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:

5 STAR FINANCIAL & INSURANCE CO.

Article II

The principal place of business address:

10496 MILBURN LN
BOCA RATON, FL. 33498

The mailing address of the corporation is:

10496 MILBURN LN
BOCA RATON, FL. 33498

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:

1000

Article V

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

ANDREW L GOLDBERG
10496 MILBURN LN
BOCA RATON, FL. 33498

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

Registered Agent Signature: ANDREW L GOLDBERG

Article VI

The name and address of the incorporator is:

ANDREW L GOLDBERG
10496 MILBURN LN

BOCA RATON, FL, 33498

Electronic Signature of Incorporator: ANDREW L GOLDBERG

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
ANDREW L GOLDBERG
10496 MILBURN LN
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

12/13/2011