

**Electronic Articles of Incorporation
For**

P12000037188
FILED
April 19, 2012
Sec. Of State
jshivers

FIVE STAR RESORTS, 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 RESORTS, INC.

Article II

The principal place of business address:
1001 NE 4TH STREET
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:
1001 NE 4TH STREET
POMPANO BEACH, FL. US 33060

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 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

The name and Florida street address of the registered agent is:
THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL. 33548

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

Registered Agent Signature: NICKOLAS J. SPRADLIN, ESQ.

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Article VI

The name and address of the incorporator is:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FLORIDA 33548

Electronic Signature of Incorporator: NICKOLAS J. SPRADLIN

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: DPST
BRIAN HUNT
1001 NE 4TH STREET
POMPAÑO BEACH, FL. 33060 US