

P/2000038768

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000113605 3)))



H120001136053ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EUR-AM GROUP CONSULTANTS LLC
Account Number : 120080000098
Phone : (954) 636-3886
Fax Number : (877) 800-7133

RECEIVED APR 25 2012

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
3 STARS MANAGEMENT GROUP INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
12 APR 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 04/26/12

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H12000113605.3

FILED
12 APR 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
3 STARS MANAGEMENT GROUP INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "3 STARS MANAGEMENT GROUP INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1801 N. Pine Island Road, Suite 210, Plantation, FL., 33322.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Fernand Lamothe
1801 N. Pine Island Rd. Suite 210,
Plantation, FL. 33322
(954) 636-3886

FAX AUDIT # H12000113605.3

FAX AUDIT # H12000113605

12 APR 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 1801 N. Pine Island Rd., Suite # 210, Plantation, FL 33322.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe
1801 N. Pine Island Rd. Suite 210,
Plantation, Florida, 33322

The Corporation shall have tow (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the directors are Serge Imbeau, President at 3060 Ave. Mallet, Quebec, Quebec, Canada, G1C 4M3 and Serge Laflamme Secretary, at 1699 Blvd. Frontenac, Thetford-Mines, Quebec, Canada, G6G 6P6.

The undersigned has executed these Articles of Incorporation this 25th day of April, 2012.


Fernand Lamothe , Incorporator

FAX AUDIT # H12000113605 3

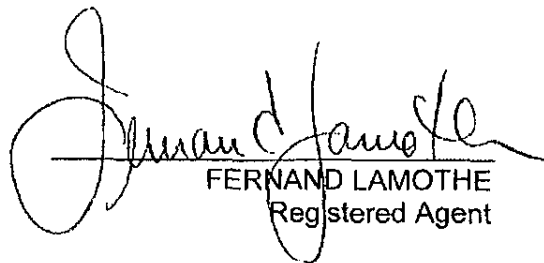
FAX AUDIT # H12000113605 3

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 25, 2012.


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H12000113605 3

FILED
12 APR 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA