

**Electronic Articles of Incorporation
For**

P14000078911
FILED
September 24, 2014
Sec. Of State
sgilbert

THE 5 STAR M LOUNGE CORP

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:

THE 5 STAR M LOUNGE CORP

Article II

The principal place of business address:

275 E NEW MARKET RD
IMMOKALEE, FL. 34142

The mailing address of the corporation is:

1314 TANGERINE ST.
IMMOKALEE, FL. 34142

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:

100

Article V

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

MICHELLE AYALA
1314 TANGERINE ST.
IMMOKALEE, FL. 34142

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

Registered Agent Signature: MICHELLE AYALA

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Article VI

The name and address of the incorporator is:

MICHELLE AYALA
1314 TANGERINE ST.

IMMOKALEE FL 34142

Electronic Signature of Incorporator: MICHELLE AYALA

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
MICHELLE AYALA
1314 TANGERINE ST.
IMMOKALEE, FL. 34142