

**Electronic Articles of Incorporation
For**

**P15000074886
FILED
September 08, 2015
Sec. Of State
msolomon**

FIVE STAR ASSET MANAGEMENT, 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 ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

2018 NE 164 STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

300 CONSTITUTION AVENUE
244
BAYONNE,, NJ. 07002

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:

WHITNEY D EDWARDS
671 SW MACON STREET
MADISON, FL. 32340

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

Registered Agent Signature: WHITNEY EDWARDS

Article VI

The name and address of the incorporator is:

JULIAN JIMENEZ
300 CONSTITUTION AVENUE
244
BAYONNE, NJ 07002

Electronic Signature of Incorporator: JULIAN JIMENEZ

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
JULIAN JIMENEZ
300 CONSTITUTION AVENUE SUITE 244
BAYONNE, NJ. 07002 US

Title: VP
WHITNEY D EDWARDS
671 SW MACON STREET
MADISON, FL. 32340 US

Article VIII

The effective date for this corporation shall be:

09/04/2015