

**Electronic Articles of Incorporation
For**

P16000015729
FILED
February 17, 2016
Sec. Of State
tscott

5 STARS MILLENIA, 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:

5 STARS MILLENIA, INC.

Article II

The principal place of business address:

4192 CONROY ROAD
SUITE 105
ORLANDO, FL. 32839

The mailing address of the corporation is:

23551 VALDERAMA LANE
SORRENTO, FL. 32776

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:

QUYEN T TRUONG
23551 VALDERAMA LANE
SORRENTO, FL. 32776

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

Registered Agent Signature: QUYEN TAN TRUONG

Article VI

The name and address of the incorporator is:

QUYEN TAN TRUONG
23551 VALDERAMA LANE

SORRENTO, FL 32776

Electronic Signature of Incorporator: QUYEN TAN TRUONG

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
QUYEN T TRUONG
23551 VALDERAMA LANE
SORRENTO, FL. 32776

Title: VP
BON HO
2485 PAN AMERICAN BLVD
NORTH PORT, FL. 34287

Title: DIR
THUAN T VAN
7003 SPRING HAVEN DR
NORTH PORT, FL. 34287

Title: SEC
NGUYET T VAN
6963 AMERICANA AVE.
NORTH PORT, FL. 34291

Title: TRE
LAI T VAN
5244 NW 204 ST
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

02/15/2016