

P/60000648963360

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.

((H16000064896 3)))



H160000648963A5C7

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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
FIVE STAR PROMO INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
16 MAR 14 PM 4:36
TALLAHASSEE, FL 32304

Electronic Filing Menu

Corporate Filing Menu

Help

MAR - 5 2016

S. GILBERT

H16000064896

**ARTICLES OF INCORPORATION
OF**

FIVE STAR PROMO INC.

ARTICLE I

FIVE STAR PROMO INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND UNDER THE LAWS OF THE STATE OF
FLORIDA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF CAPITOL STOCK
THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 5000
SHARES AT \$1.00 PER VALUE.**

ARTICLE IV

**THE AMOUNT OF CAPITAL WITH WHICH THE
CORPORATION WILL BEGIN BUSINESS WITH THE SUM
OF \$5000.00**

ARTICLE V

**THE CORPORATION SHALL HAVE PERPETUAL
EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO
LAW, AND ITS EXISTENCE SHALL COMENCE UPON FILING.**

ARTICLE VI

**THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF
THE CORPORATION IS THIS STATE SHALL BE:**

1295 N.W 25 STREET MIAMI FLORIDA, 33142

FILED
16 MAR 14 PM 12:12
H16000064896

BU
11
FL

H16000064896

H16000064896

ARTICLE VII

**THE NAME(S) AND STREET ADDRESS (IS) OF THE
PERSON SIGNING THESE ARTICLES ARE:**

BYRON MORENO

1295 NW 25 STREET MIAMI FLORIDA 33142

DINORAH DIAZ

1295 NW 25 STREET MIAMI FLORIDA 33142

ARTICLE VIII

**THE CORPORATION SHALL HAVE A BOARD OF
DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE
THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS
SHALL CONSIST OF ONE DIRECTORS WHOSE NAME AND
ADDRESS ARE AS FOLLOWS:**

BYRON MORENO

1295 NW 25 STREET MIAMI FLORIDA, 33142

DINORAH DIAZ

1295 NW 25 STREET MIAMI FLORIDA 33142

H16000064896

03/14/2016 15:07 3052201440
MAR-11-2016 00:56 From:

LAZARUS

To: 3052201440

PAGE 04/05
Page 13/4

H16000064896

ARTICLE IX

**THE STREET ADDRESS OF THE INITIAL
REGISTERED OFFICE, AND THE NAME OF THE INITIAL
REGISTERED AGENT THAT ADDRESS SHALL BE:**

BYRON MORENO

1295 NW 25 STREET MIAMI FLORIDA, 33142

**THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES
OF THE INCORPORATION TO THIS 9 DAY OF MARCH 2016.**


**BYRON MORENO
PRESIDENT**


**DINORAH DIAZ
VIC-PRESIDENT**

H16000064896

H16000064896

**CERTIFICADO OF DESIGNATION
REGISTERED AGENT/REGISTER OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized the Laws of the state of Florida, submits the following statement In designating the registered office/registered agent, In the State of Florida.

The name of the corporation is: FIVE STAR PROMO INC

The name and address of the registered agent and office is:

BYRON MORENO
1295 NW 25 STREET
MIAMI FLORIDA 33142

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations, of my position as registered agent.

DATE: 03-09-2016

SIGNATURE

BYRON MORENO

DE:

H16000064896