

**Electronic Articles of Incorporation
For**

P16000063391
FILED
July 29, 2016
Sec. Of State
msolomon

NY FIVE STAR, 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:

NY FIVE STAR, INC.

Article II

The principal place of business address:

3026 DUNLIN RD.
DELRAY BEACH, FL. US 33431

The mailing address of the corporation is:

3026 DUNLIN RD.
DELRAY BEACH, FL. US 33431

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:

KEVIN DAVIS
3026 DUNLIN RD.
DELRAY BEACH, FL. 33431

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

Registered Agent Signature: KEVIN DAVIS

Article VI

The name and address of the incorporator is:

KEVIN DAVIS
3026 DUNLIN RD.

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: KEVIN DAVIS

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: PTS
KEVIN DAVIS
3026 DUNLIN RD.
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

07/29/2016