

**Electronic Articles of Incorporation
For**

P17000021352
FILED
March 08, 2017
Sec. Of State
cmwood

FIVE STAR EXECUTIVE SHUTTLE, 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:

FIVE STAR EXECUTIVE SHUTTLE, CORP

Article II

The principal place of business address:

3050 NW 52 ST
MIAMI, FL. 33142

The mailing address of the corporation is:

3050 NW 52 ST
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

SHUTTLE SERVICES FROM AIRPORT, CRUISE PORT AND HOTELS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

WILLIAM MORENO
3050 NW 52 ST
MIAMI, FL. 33142

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

Registered Agent Signature: WILLIAM MORENO

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Article VI

The name and address of the incorporator is:

WILLIAM MORENO
3050 NW 52 ST

MIAMI, FL 33142

Electronic Signature of Incorporator: WILLIAM MORENO

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
WILLIAM MORENO
3050 NW 52 ST
MIAMI, FL. 33142

Title: VP
MAYBELIS DIAZ
3050 NW 52 ST
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

03/06/2017