

**Electronic Articles of Incorporation
For**

P22000087840
FILED
November 21, 2022
Sec. Of State
jafason

AUTHENTIC 5 STAR RESOURCES, 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:

AUTHENTIC 5 STAR RESOURCES, INC.

Article II

The principal place of business address:

1536 SHAKER CIRCLE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1536 SHAKER CIRCLE
WELLINGTON, FL. US 33414

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:

1000

Article V

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

MINRAN INC.
4310 10TH AVENUE NORTH
PALM SPRINGS, FL. 33461

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

Registered Agent Signature: RANDI SCHREIBER

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Article VI

The name and address of the incorporator is:

CHARLES EBANKS
1536 SHAKER CIRCLE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: CHARLES EBANKS

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
CHARLES EBANKS
1536 SHAKER CIRCLE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

11/21/2022