

P95000002439

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

3000001375088  
-01/10/95--01073--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Represent Five Stars, Inc.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

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95 JAN 10 PM 2:41  
DIVISION OF CORPORATION

KAN 1-10

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 10 PM 2:50

REPRESENTACIONES CINCO ESTRELLAS, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE  
REQUIREMENTS OF SECTION 607.0401 IS: Representaciones Cinco Estrellas, Inc.

(Represent Five Stars, Inc.)

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE  
MAILING ADDRESS OF THE CORPORATION IS: 9915 N.W. 66TH MANOR, PARKLAND,  
FL 33076.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS  
AUTHORIZED TO ISSUE IS: TWO HUNDRED (200) NO PAR VALUE

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: THE  
HOLDERS OF COMMON STOCK SHALL, UPON THE ISSUE OR SALE OF SHARES OF  
STOCK OF ANY CLASS (whether now or hereafter authorized), HAVE THE RIGHT,  
DURING SUCH PERIOD OF TIME AND ON SUCH CONDITIONS AS THE BOARD OF  
DIRECTORS SHALL PRESCRIBE, TO SUBSCRIBE TO AND PURCHASE SUCH SHARES IN  
PROPORTION TO THEIR RESPECTIVE HOLDINGS OF COMMON STOCK, AT SUCH  
PRICE OR PRICES AS THE BOARD OF DIRECTORS MAY FROM TIME TO TIME FIX  
AND AS MAY BE PERMITTED BY LAW.

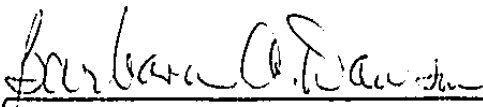
FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL  
AFFAIRS OF THE CORPORATION ARE: A DIRECTOR OF THE CORPORATION SHALL  
NOT BE PERSONALLY LIABLE TO THE CORPORATION OR ITS STOCKHOLDERS FOR  
MONETARY DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR EXCEPT  
FOR LIABILITY (I) FOR ANY BREACH OF THE DIRECTOR'S DUTY OF LOYALTY TO  
THE CORPORATION OR ITS STOCKHOLDERS, (II) FOR ACTS OR OMISSIONS NOT IN  
GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING  
VIOLATION OF LAW, OR (III) FOR ANY TRANSACTION FROM WHICH THE DIRECTOR  
DERIVED ANY IMPROPER PERSONAL BENEFIT.


SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED

OFFICE OF THE CORPORATION IS C/O Joyce V. Pincus, 9915 N.W. 66th Manor  
Parkland FLORIDA 33076, AND THE NAME OF ITS  
INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Joyce V. Pincus

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:  
Barbara A. Dawson 1633 Broadway, New York, N.Y. 10019  
Debra Thomas 1633 Broadway, New York, N.Y. 10019

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 27th DAY OF December, 1994.

  
Barbara A. Dawson  
Incorporator

  
Debra Thomas  
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: JOYCE V. PINCUS IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

JOYCE V. PINCUS

DATED 1-9, 1995.

BY Joyce V. Pincus.  
Joyce V. Pincus  
(TYPE NAME OF OFFICER)

Press.  
(TITLE OF OFFICER)