

Charter Number Only

195000009671

Requestor's Name

Address

City

State

ZIP

Phone

OPTIONAL ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

FIVE STAR ENTERPRISES, INC

FILED
JAN 30 PM 12:59
FEB 6 1995
H. SIMS



Secretary of State
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Certificate Under Seal	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)

H. SIMS JAN 20 1995

H. SIMS FEB - 6 1995

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RECEIVED

W95-2107

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3/2
502
534

W95-1421



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 25, 1995

EMPIRE

MIAMI, FL

SUBJECT: FIVE STAR ENTERPRISES, INC.
Ref. Number: W95000001421

FILED
JAN 30 1995
FBI

We have received your document for FIVE STAR ENTERPRISES, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 595A00002465

ARTICLES OF INCORPORATION

OF

Ruby - O ENTERPRISES, INC.

FILED
JUN 23 PM 12 59
1968

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ruby - O ENTERPRISES, INC.

The principal place of business and mailing address of this corporation shall be:
1204 Chickasaw Street, Jupiter, Florida 33458.

ARTICLE II NATURE OF BUSINESS

This corporation will engage in Shoe Shine and Repair Services and may engage or transact in any or all other lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 Shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be 1204 Chicksaw Street, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is Edward M. Rubio.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The name and street addresses of the initial member of the Board of Directors are:

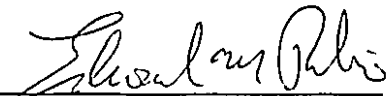
Edward M. Rubio	1204 Chicksaw Street
Director	Jupiter, Florida 33458

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edward M. Rubio
1204 Chickasaw Street
Jupiter, Florida 33458

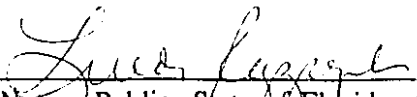
The undersigned has executed these Articles of Incorporation
this 18th day of January, 1995.


Edward M. Rubio/Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
18th day of January, 1995, by Edward M. Rubio.


Notary Public, State of Florida at Large

My Commission Expires:



LINDA RAPPAPORT
MY COMMISSION # 00257180 EXPIRES
February 14, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that ALPHY-C. Enterprises, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of incorporation has named Edward M. Roberts
(Name of Registered Agent)
located at 1204 Charlotte St., County of Palm Beach County
(City) Jupiter (County)
State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Registered Agent

FILED
95 JAN 30 PM 12 59
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA