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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS MIAMI  
DEPARTMENT OF STATE 4437 SHERIDAN AVE  
STATE OF FLORIDA MIAMI BEACH FL 33140-0000  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399 CONTACT: JOSEPH MATA  
FAX: (904) 922-4000 PHONE: (305) 538-9091  
FAX: (305) 538-0994  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FIVE ALL STARS INCORPORATED  
FAX AUDIT NUMBER: H95000007951 CURRENT STATUS: REQUESTED  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

July 19, 1995

CORPORATE CREATIONS MIAMI

MIAMI BEACH, FL

SUBJECT: FIVE ALL STARS INCORPORATED  
REF: W95000014515

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please complete Article(s) VII.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Rec. #: H95000007951  
Letter Number: 595A00034509

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000007951

Articles of Incorporation  
of  
Five All Stars Incorporated

Article I. Name

The name of this Florida corporation is:

Five All Stars Incorporated

Article II. Address

The mailing address of the Corporation is:

Five All Stars Incorporated  
501 South Flagler Drive, Suite 307A  
West Palm Beach, FL 33401

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 672-0886

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ellis Kevin Brown  
Ignacio J. Fong  
James Hurst  
Nicholas Gregory  
James Perkins

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 18, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 19, 1995

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Vice President

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Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 672-0688

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**CORPORATION:**  
Five All Stars Incorporated

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Joseph P. Mata  
Joseph P. Mata, Vice President

Date: July 19, 1995

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 672-0686

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