P960000 40248

Memo

To:

Division of Corporations

From: Date: PHIL LONDON May 2, 1996

Re:

FIVE STAR GROUP, INC.

ENCLOSED YOU WILL FIND INCORPORATION DOCUMENTS FOR FIVE STAR GROUP, INC. AND CHECK IN THE AMOUNT OF \$122.50.

PLEASE PROCESS UPON RECIPT.

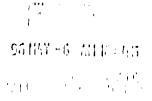
THANK YOU.

PHILLONDON

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ARTICLES OF INCORPORATION OF FIVE STAR GROUP, INC.



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

The name of the corporation shall be: Five Star Group, Inc.

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ARTICLE II

The principal place of business and mading address of this corporation shall be: 2071 SW 70th Avenue G-18, Davie Florida 33317

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven hundred fifty shares

ARTICLE IV

The name and address of the initial registered agent is:

Philip London 90 SW 91st Avenue #209 Plantation, Florida 33324

ARTICLE V

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

Philip London 90 SW 91st Avenue #209 Plantation, Florida 33324 The undersigned has executed these Articles of Incorporation this 1st day of May 1996.

Philip London, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared has been knowledged before me that he executed the same, that I relied upon the following form of identification of the above named person hand and official seal in the county and state last aforesaid this day of May 1996.

Witness my hand and official seal in the county and state last aforesaid this day of May 1996.

COPPETAT NOTARY SEAL

ACQUELINE MAJOR

NOTARY TUBLES STATE OF PLORIDA

COMMISSION NO. CC346113 MY COMMISSION EXP. FEP. 2,1998

CERTIFICATE DESIGNATING PLACE OF BUSIN, 39 DOMICILE FOR THE SERVING OF PROCESS MITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

rirst, that <u>Plans</u> desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of <u>Plans</u>, county of Broward, State of Florida, has named <u>Plans</u> as registered agent, located at <u>Possession Desired</u> <u>Plansaced FC 53334</u> to accept service of process within the State of Florida.

Corporate Officer and Incorporator

Title of Office

May 1-1996

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to proper and complete performance of my duties.

Resident Agent

may 1, 1996

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