

P96000040248

Memo

To: Division of Corporations
From: PHIL LONDON
Date: 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 RECEIPT.

THANK YOU.

PHIL LONDON

600001810856
-05/07/96--01051--013
****122.50 ****122.50

RECEIVED
MAY 9 1996
FIVE STAR GROUP, INC.
DIVISION OF CORPORATIONS

GB 5/16/96

ARTICLES OF INCORPORATION
OF
FIVE STAR GROUP, INC.

55 MAY -6 11:15 AM '65

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.

ARTICLE II

The principal place of business and mailing 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
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 Philip London, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person Personally Known and that an oath was/was not taken.

Witness my hand and official seal in the county and state last aforesaid this 1 day of May 1996.

Jacqueline Major
Notary Public

OFFICIAL NOTARY SEAL
JACQUELINE MAJOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC766113
MY COMMISSION EXP. FEB. 2, 1998

CERTIFICATE DESIGNATING PLACE OF BUSIN. 33
DOMICILE FOR THE SERVING OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that Philip Leonard desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of DAVIE, County of Broward, State of Florida, has named Philip Leonard as registered agent, located at 20 S.W. 21st Ave. 2nd Fl. Plantation, FL 33309 to accept service of process within the State of Florida.

Philip Leonard
Corporate Officer and Incorporator

Philip Leonard
Title of Office

May 1, 1996
Date

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.

Philip Leonard
Resident Agent

May 1, 1996
Date

96 MAY -6 AM 10:45
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-01 BY 60322 UCBAW