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DIVISION OF CORPORATIONS
96 NOV 22 PM 4:13

1 M. Lisa Presley, Esq.
106 E. W. 2nd Court, Suite 1
Pompano Beach, FL 33060

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 5 Stars Trading Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

D. BROWN DEC - 2 1996

ARTICLES OF INCORPORATION

of

5 STARS TRADING ENTERPRISES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

5 STARS TRADING ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DR. HENRI CLAUDE DOUZE		
ADDRESS	5351 NO. STATE RD. 7		
CITY	TAMARAC	FLORIDA FL	ZIP 33319

The principal office, if known, or the mailing address of the corporation is:

NAME	5 STARS TRADING ENTERPRISES, INC.		
ADDRESS	5351 NO. STATE ROAD 7		
CITY	TAMARAC	FLORIDA FL	ZIP 33319

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HENRI CHAUMIN		
ADDRESS	5351 NO. STATE ROAD 7		
CITY	TAMARAC	STATE FL	ZIP 33319
NAME	RAMIRO VELASCO		
ADDRESS	5351 NO. STATE ROAD 7		
CITY	TAMARAC	STATE FL	ZIP 33319
NAME	HENRI CLAUDE DOUZE		
ADDRESS	5351 NO. STATE ROAD 7		
CITY	TAMARAC	STATE FL	ZIP 33319

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HENRI CHAUMIN		
ADDRESS	5351 NO. STATE ROAD 7		
CITY	TAMARAC	STATE FL	ZIP 33319
NAME	RAMIRO VELASCO		
ADDRESS	5351 NO. STATE ROAD 7		
CITY	TAMARAC	STATE FL	ZIP 33319
NAME	HENRI CLAUDE DOUZE		
ADDRESS	5351 NO. STATE ROAD 7		
CITY	TAMARAC	STATE FL	ZIP 33319

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 04
day of NOVEMBER, 19 96.

1) *Henri Chaumin* (Seal)
2) *Ramiro Velasco* (Seal)
3) *H. Claude Douze* (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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CERTIFICATE OF REGISTERED AGENT

OF

5 STARS TRADING ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5351 NO. STATE ROAD 7

TAMARAC, FL 33319

has named HENRI CLAUDE DOUZE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x Henri Claude Douze
HENRI CLAUDE DOUZE
(registered agent)