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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 5 STAR DESIGN, INC.

AUDIT NUMBER.....H96000017333

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 76

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EMPIRE CORPORATE KIT

P.01/00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: 5 STAR DESIGN, INC.
REF: W96000026011

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The FAX audit number must be on the top and bottom of each page of the document.

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

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Terri Buckley
Corporate Specialist

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DEC-12-1996 14:15

EMPIRE CORPORATE KIT

P.02/03



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: 5 STAR DESIGN, INC.
REF: W96000026011

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000017333
Letter Number: 396A00055378

DEC-12-1996 14:16

EMPIRE CORPORATE KIT

P.05/08

ARTICLES OF INCORPORATION OF
5 Star Design, Inc.

H96000017333

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name. The name of the corporation is
5 Star Design, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
954-346-7288

H96000017333

DEC-12-1996 14:17

EMPIRE CORPORATE KIT

P.06/08

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 11th day of
December, 1996.

Arthur J. Salomone

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Arthur J Salomone, known to be and known by
me to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 11th day of
December, 1996.

NOTARY PUBLIC

My Commission Expires: _____

H96000017333

TM600001733

street, address of the initial registered office of this corporation is: 3015 N Ocean Drive, #111, Ft Lauderdale, FL, 33308 and the name of the initial registered agent of this corporation at that address is Arthur J Salomone.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Arthur J Salomone
3015 N Ocean Drive #111
Ft Lauderdale, FL 33308

ARTICLE IX. Officers. The initial officers of the corporation will be: Arthur J Salomone, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Arthur J Salomone
3015 N Ocean Drive #111
Ft Lauderdale, FL 33308

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3015 N Ocean Drive, #111 Ft Lauderdale, FL, 33308.

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EMPIRE CORPORATE KIT


P.08/00

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Arthur J Salomone, do hereby consent to serve as
registered agent for the Corporation, 5 Star Design, Inc. ;
this day of 11th day of December, 1996.


Arthur J Salomone

Address of registered agent:

3015 N Ocean Drive #111
Ft Lauderdale, FL 33308

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TALLAHASSEE, FLORIDA

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