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FLORIDA DIVISION OF CORPORATIONS
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((H970000004033 1)))

TO: DIVISION OF CORPORATIONS

FROM: SALLEY, FEINBERG & HAMES, P.A.
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NAME: FIVE STAR FINANCE CORPORATION

AUDIT NUMBER.....H97000004033

DOC TYPE.....FLORIDA PROFIT

CERT. OF STATUS..0

CERT. COPIES.....1

CORPORATION OR P.A.

PAGES.....4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

SALLEY, FEINBERG & HAMES, P.A.

SUBJECT: FIVE STAR FINANCE CORPORATION
REF: W97000005544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000004033
Letter Number: 397A00012059

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

3/6/97

FIVE STAR FINANCE CORPORATION

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE INAME

The name of the Corporation shall be FIVE STAR FINANCE CORPORATION and the business address and location of the Corporation shall be 705-D West State Road 434, Longwood, Florida 32750.

ARTICLE IICORPORATE DURATION

This Corporation shall commence to exist on the execution of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE IIIGENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable,

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(407) 426-2360

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everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 705-D West State Road 434, Longwood, Florida 32750 and the name of the initial registered agent of this Corporation at that address is Randy J. Holihan.

ARTICLE VI

INITIAL DIRECTORS

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stockholders. The name and address of the initial director(s) of this Corporation shall be Ronald Reeder, 705-D West State Road 434, Longwood, Florida 32750 and Randy J. Holihan, 705-D West State Road 434, Longwood, Florida 32750.

ARTICLE VII

INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is as follows: Ronald Reeder, 705-D West State Road 434, Longwood, Florida 32750.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 6 day of March, 1997.


Ronald Reeder

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

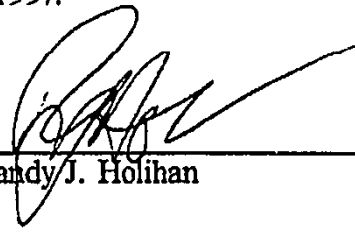
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIVE STAR FINANCE CORPORATION (the "Corporation") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated Randy J. Holihan as its Registered Agent to accept service of process within the State of Florida with its registered office located at 705-D West State Road 434, Longwood, Florida 32750.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 6 day of March, 1997.



Randy J. Holihan

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