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May 5, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 *U* 200002174922--9 -05/12/97--01085--014 ****122.50 ****122.50

SUBJECT: Five Star Enterprises, Inc.

	osed is an original and one (1) copy of the Articles o	£
Inco	rporation and a check for:	9
	\$70.00 filing fee	三二
	\$78.75 filing fee and certificate	IZ 12
<u> </u>	\$122.50 filing fee and certified copy	ED ED
	\$131.25 filing fee, certified copy and certificate	841:

FROM: Sheila Pascar 675 N.W. 38 Terrace Deerfield Beach, FL 33442

F. CHICAGON MAY 1 5 1997

ARTICLES OF INCORPORATION

OF

FIVE STAR ENTERPRISES, INC.

A FLORIDA CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

Five Star Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

675 N.W. 38 Terrace, Deerfield Beach, FL 33442

ARTICLE III

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV

FILED
97 MAY 12 PM 1: 48
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INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheila Pascar

675 N.W. 38 Terrace Deerfield Beach, FL 33442

ARTICLE V

INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sheila Pascar

675 N.W. 38 Terrace Deerfield Beach, FL 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this the day of My 1911.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

Five Star Enterprises, Inc.

The name address of the of the registered agent and office is:

Sheila Pascar

675 N.W. 38 Terrace Deerfield Beach, FL 33442

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature