

P970000061658

Date 7-3-97.

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: FIVE STAR GIFT SHOP, Inc.
(name of corporation)

300002237383--8
-07/14/97--0116-015
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Doodley
(individual's name)

DIMILLA, Inc.
(name of corporation)

FILED
97 JUL 14 AM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 16 1997

MAILING ADDRESS OF CORPORATION

1021 NE 144 ST

N. MIAMI, FL 33161

PHONE

(305) 947-8062

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of
FIVE STAR GIFT SHOP, INC.
(name of corporation)

FILED

97 JUL 14 AM 1:16

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIVE STAR GIFT SHOP, 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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1) 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	<u>AMNON BEN-CHITRIT</u>		
ADDRESS	<u>2881 NORTH 38th AVE.</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33021</u>

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

NAME	<u>FIVE STAR GIFT SHOP, INC.</u>		
ADDRESS	<u>2881 NORTH 38th AVE.</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33021</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) 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	<u>AMNON BEN-CHITRIT</u>		
ADDRESS	<u>2881 NORTH 38th AVE.</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FL</u>	ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	AMNON BEN-CHITRIT		
ADDRESS	2881 NORTH 38 th AVE.		
CITY	HOLLYWOOD	STATE	FL ZIP 33021
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of JULY, 1997.

Amnon Ben-Chitrit (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Amnon Ben-Chitrit D-L, B523-900-57-430-0
 Signature Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



SASSON JOURY
 COMMISSION # CC623756
 EXPIRES FEB 23, 2001
 BONDED THROUGH
 AMERIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this

7 day of JULY, 1997

Sasson Joury
 Notary Signature

Sasson Joury
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
97 JUL 14 AM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIVE STAR GIFT SHOP, 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 2881 NORTH 38th AVE.

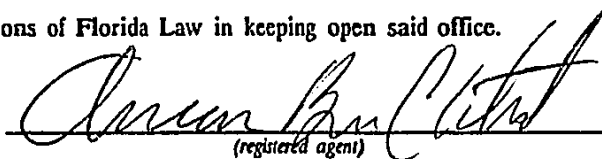
HOLLYWOOD, FL 33021

has named AMNON BEN-CHITRIT.

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.


(registered agent)