

P98000098945

TRANSMITTAL LETTER

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

300002695773--5
-11/24/98--01007--021
*****87.50 *****87.50

SUBJECT: Five Stars International Investment, Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

\$87.50
As per
850-4876052
2

FROM:

Marten Daniel

Name (printed or typed)

5420 W. 16 Ave

Address

Hialeah, FL 33012

City, State & Zip

305-822-3443

Daytime Telephone number

RECEIVED
98 NOV 23 AM 7:47
DIVISION OF CORPORATIONS

FILED
98 NOV 23 PM 3:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

New Profit
11/25/98
SP

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Five Stars International Investment Corp.

ARTICLE II PRINCIPAL OFFICE

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

5420 W. 16 Ave
Hialeah, FL 33012.

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marten Daniel
5420 W. 16 Ave
Hialeah, FL 33012

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Julio C. Daniel President/Treasurer.
3800 S.W. 126 Ave
miramar, FL 33027.

Marlen Daniel Vice President/Secretary
3800 SW 126 Ave
miramar, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of November, 1998.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: Five Stars International
Investments, Corp.
2. The name and address of the registered agent and office is:

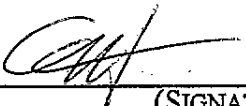
Marten Daniel
(NAME)

5420 W. 16 Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33012
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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)

11/17/98
(DATE)