12/28/98

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

5STAR CREATIVE FORCES, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	01
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H98-24246

ARTICLES OF INCORPORATION FILED

98 DEC 29 PM 3: 36

Article 1: Name of Corporation: 5STAR CREATIVE FORCES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Address of Corporation: 5050 SOUTH HIGHWAY 17-92

CASSELBERRY, FL 32707

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1,00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CHARLES KEVIN BERRY
REGISTERED OFFICE: 1045 REGAL POINTE TERRACE, #303
LAKE MARY, FL 32746

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>12 / 29 / 98</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. CHARLES KEVIN BERRY, 1045 REGAL POINTE TERRACE, #303, LAKE MARY, FL 32746

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CHARLES KEVIN BERRY

1045 REGAL POINTE TERRACE, #303

LAKE MARY, FL 32746

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-24246

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571