

P99000042401

ANN M. COLE

**1164-B Redman Street
Orlando, Florida 32839**

Phone: (407) 859-7465

Fax: (407) 859-6138

April 30, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002864132--0

-05/05/99-01092--011

****135.00 *****87.50

RE: Filing of new corporation

Gentlemen:

Enclosed herewith two copies of the Articles of
Incorporation for Five Star Pacific Enterprises, Inc.

Also enclosed my check for \$135.00 to cover filing fees.

Please return one copy for my records. Thank you.

Sincerely,

Ann M. Cole

Ann M. Cole

enclosures

FILED
99 MAY -5 AM 7:27
TALLAHASSEE, FLORIDA

See 5/11

FILED
99 MAY -5 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FIVE STAR PACIFIC ENTERPRISES, INC.

ARTICLE I - NAME

The name of this Corporation is FIVE STAR PACIFIC
ENTERPRISES, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual duration.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any
activities or business permitted under the Laws of the United
States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is
authorized to have outstanding at any time is 100 shares of common
stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1164-B Redman Street, Orlando, Florida 32839, and the initial registered agent of this Corporation at such office shall be ANN M. COLE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida States, as amended from time to time, with respect to keeping an office open for service of process. The address of the corporation and the Registered Agent is 1164-B Redman Street, Orlando, Florida 32839.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
TAUNGSITH REAMCHINDA President	6606 Bittersweet Lane Orlando, Florida 32819

ARTICLE VII - INCORPORATION

The name and street address of the person signing these
Articles of Incorporation are:

Name

Address

TAUNGSITH REAMCHINDA 6606 Bittersweet Lane
President Orlando, Florida 32819

Taungsith Reamchinda
TAUNGSITH REAMCHINDA,
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this
1st day of April, 1999, by TAUNGSITH REAMCHINDA, who personally
appeared and who did take an oath.

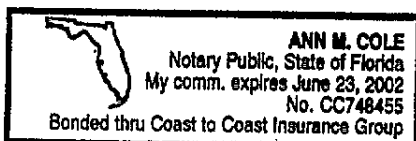
Personally known XX

Produced Identification _____

Type I.D. Produced _____

Ann M. Cole

Official Notary Signature & Notary Seal

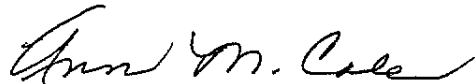


Ann M. Cole
Commission Number: CC 7484555
Commission Expires: June 23, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **FIVE STAR PACIFIC ENTERPRISES, INC.**, at the place designated in the Articles of Incorporation, Ann M. Cole, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED at Orlando, Orange County, Florida this 12th day of April, 1999.



ANN M. COLE

FILED
99 MAY -5 AM 7:27
TALLAHASSEE, FLORIDA