

ACCOUNT NO. : 072100000032

REFERENCE: 249637 146486A

AUTHORIZATION :

ORDER DATE : May 21, 1999

ORDER TIME_: 2:28 PM

ORDER NO. : 249637-005

CUSTOMER NO: 146486A

400002886624--8

CUSTOMER: Paul Larrow, Cpa

CAPE CORAL ACCOUNTING SERVICE CAPE CORAL ACCOUNTING SERVICE

Suite 205

3501 Del Prado Boulevard Cape Coral, FL 33904-4134

DOMESTIC FILING

FIVE STAR SALES AND LEASING,

INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 1999

RESUB Please give original submission date as file date,

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: FIVE STAR SALES AND LEASING, INC.

Ref. Number: W99000012245

We have received your document for FIVE STAR SALES AND LEASING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 199A00028916

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ARTICLES OF INCORPORATION

OF

FIVE STAR SALES AND LEASING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIVE STAR SALES AND LEASING, INC.

The address of the principal office of this corporation shall be 4134 Gulf Of Mexico Drive, Longboat Key, Florida 34228, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3501-302 Del Prado Boulevard, Cape Coral, Florida 33904-7201, and the name of the initial registered agent of the corporation at that address is Paul L. Larrow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Allan Souders

4134 Gulf Of Mexico Drive, Longboat Key, Florida 34228

Kate Souders

4134 Gulf Of Mexico Drive, Longboat Key, Florida 34228

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 25, 1999.

Its Agent, Laura R. Dunlap

Incorporator

DBC/TAMARA ODOM

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul L. Larrow, an individual residing in this state, having a business office located at 3501-302 Del Prado Blvd; Cape Coral, FL 33904-7201, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FIVE STAR SALES AND LEASING, INC.

Paul L. Larrow is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

Davil I Correr

99 MAY 25 PM 4: 05
SECRETARY OF STATE
TALLAHASSEF FINALE