

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • (800) 342-8062 • Fax (850) 222-1222

P99000

104873

4 Star Group, Inc.

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-12/03/99--01055--021
*****78.75 *****78.75

- Art of Inc. File Cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

APPROVED
AND
FILED

99 DEC -3 AM 11:47

RECEIVED

99 DEC -3 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SW
12/3

Signature _____

Requested by: LM 12/3 10:36

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

4 STAR GROUP, INC.

ARTICLE I.

CORPORATE NAME:

The name of the corporation is:

4 STAR GROUP, INC.

The principal address of the corporation shall be:

2860 N.W. 183rd Street
Miami, Florida 33056

ARTICLE II.

NATURE OF CORPORATE BUSINESS:

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III.

CAPITAL STOCK:

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of stock having \$1.00 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS:

All shareholders of the corporation shall be vested with full preemptive rights.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

STEVEN M. ROSEN, ESQ.

INITIAL REGISTERED OFFICE:

5601 Biscayne Boulevard
Miami, Florida 33137

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT, STEVEN M. ROSEN

ARTICLE VI.

INITIAL BOARD OF DIRECTORS:

The number of directors constituting the Initial Board of Directors of the corporation is ONE (1).

ARTICLE VII.

INITIAL DIRECTORS:

The names and addresses of the Initial Board of Directors is:

THEODORE LUCAS, JR.
2860 N.W. 183rd Street
Miami, Florida 33056

ARTICLE VIII.

INCORPORATOR:

The names and addresses of the Incorporators executing these Articles of

Incorporation is:

Theodore R. Lucas, Jr.

THEODORE LUCAS, JR.
2860 N.W. 183rd Street
Miami, Florida 33056

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, personally appeared THEODORE LUCAS, JR. to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 2 day of December, 1999.

NOTARY PUBLIC, State of Florida, At Large

STEVEN M ROSEN

My Commission Expires:

