

999000009645



ACCOUNT NO. : 072100000032

REFERENCE : 117111-7175626
Patricia Pujols

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 29, 1999

ORDER TIME : 2:36 PM

ORDER NO. : 117111-005

CUSTOMER NO: 7175626

CUSTOMER: Mr. Charles Frum
MR. CHARLES FRUM
MR. CHARLES FRUM
710 Sw 1st Street

800002759648--7

Hallandale, FL 33009

DOMESTIC FILING

NAME: 5 STAR MARKETING GROUP INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Janna Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 AM 11:43

DIVISION OF CORPORATION

99 JAN 29 PM 4:43

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 AM 11:43

ARTICLES OF INCORPORATION
OF
5 STAR MARKETING GROUP 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:

5 STAR MARKETING GROUP INC.

The address of the principal office of this corporation shall be 710 Southwest 1st Street, Hallandale , Florida 33009, 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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:

Charles Frum

710 SW 1st Street
Hallandale, Florida 33009

Joan Hetrick

Same

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DIVISION OF CORPORATIONS

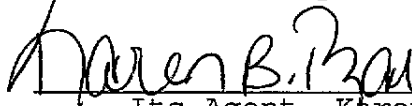
99 JAN 29 AM 11:43

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

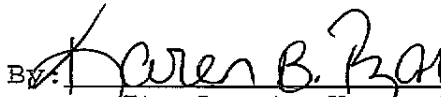
The undersigned incorporator has executed these Articles of Incorporation on January 29, 1999.



Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 

Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

KLL/JANNA WILSON