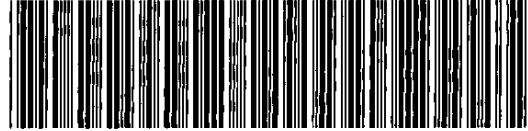


PD7000079246

(Requestor's Name)



500104349215

PAUL P. Schmidt
1319 Cataupa Lane
Orlando, FL. 32806

PICK-UP WAIT MAIL

(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2007

FIVE STAR REFINISHING & RESTORATION, INC.
2205 NORTH FORSYTH ROAD
UNIT F
ORLANDO, FL 32807

SUBJECT: FIVE STAR REFINISHING & RESTORATION, INC.
Ref. Number: W07000032664

We have received your document for FIVE STAR REFINISHING & RESTORATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State of Florida.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign areas are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Filing Fees
Registered Agent
Certified Copy
Certificate of Status

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 707A00043920

ARTICLES OF INCORPORATION
OF
FIVE STAR REFINISHING & RESTORATION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is Five Star Refinishing & Restoration, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any and all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the shareholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

Article VII

The street address of the principal office of this corporation is 2205 North Forsyth Road, Unit F, Orlando, Florida 32807. The name of the initial registered agent at that address is Paul Schmidt.

Article VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The names and addresses of the initial directors are:

Paul Schmidt	1319 Catalpa Lane Orlando, Florida 32806
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Dorothy Schmidt	1319 Catalpa Lane Orlando, Florida 32806
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Article IX

The names and addresses of the incorporators are:

Paul Schmidt	1319 Catalpa Lane Orlando, Florida 32806
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Dorothy Schmidt	1319 Catalpa Lane Orlando, Florida 32806
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Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

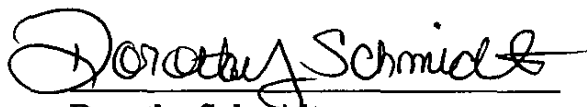
Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of July, 2007.



Paul Schmidt
Paul Schmidt



Dorothy Schmidt
Dorothy Schmidt

ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address 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.

Paul Schmidt

PAUL SCHMIDT