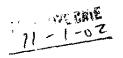
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PICK-UP WAIT MAIL
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# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: 5 STAR CONSTRUCTION, INC.

Enclosed are the original and two (2) copies of the articles or incorporation and a check for \$87.50 for:

1. Filing Fee 2. Certified Copy 3. Certificate of Status

From: Lola R. Rathel

2578 Enterprise Road #302 Orange City, Florida 32763 Daytime Phone # 386-804-1151

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

5 STAR CONSTRUCTION, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2578 Enterprise Road #302 Orange City, FL 32763.

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide the public with Residential Home Improvements.

# ARTICLE IV SHARES

1,000 Shares of Common Stock shall be authorized.

#### ARTICLE V EFFECTIVE DATE

The effective date of the subject corporation shall be November 1, 2002.

# ARTICLE VI REGISTERED AGENT AND INCORPORA

The name and Florida street address of the registered agent and incorporator is:

Lola R. Rathel 700 Gainsboro Street Deltona, FL 32725

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.