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W02-32604

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TRANSMITTAL LETTER

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

SUBJECT: FIVE STAR BUILDING CONSULTANTS, INC
(Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of:

| | | | |
|--|-----------------------------------|------------------------------------|---|
| <input checked="" type="checkbox"/> \$ 70.00 | <input type="checkbox"/> \$ 78.50 | <input type="checkbox"/> \$ 122.50 | <input type="checkbox"/> \$ 151.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

FROM: FRANK DONOFRIO
Name
10650 PARK PLACE DR
Address
LARGO FL 33778
City, State, & Zip
727 - 423-5628
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 14, 2002

FRANK DONFORIO
10650 PARK PLACE DR
LARGO, FL 33778

SUBJECT: FIVE STAR BUILDING CONSULTANTS, INC.
Ref. Number: W02000032604

We have received your document for FIVE STAR BUILDING CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00061883

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIVE STAR BUILDING CONSULTANTS, INC

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

*10650 PARK PLACE DR
LARGO FL 33778*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *ONE HUNDRED SHARES*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*FRANK DONOFIO
10650 PARK PLACE DR
LARGO FL 33778*

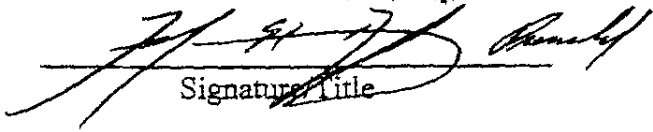
ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

*FRANK DONOFIO
10650 PARK PLACE DR
LARGO FL 33778*

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned has (have) executed these Articles of Incorporation this 5th day of
NOVEMBER 2002


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FIVE STAR BUILDING CONSULTANTS, INC

2. The name and address of the registered agent and office is:

FRANK DONDEMO

10650 PARK PLACE DR

(P. O. BOX NOT ACCEPTABLE)

LAGO FL 33278

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE PRESIDENT

DATE 11/19/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

DATE 11/19/02