

**Electronic Articles of Incorporation
For**

**P03000155724
FILED
December 22, 2003
Sec. Of State**

5 STAR FLOORING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

5 STAR FLOORING INC.

Article II

The principal place of business address:

2199 CHIANTI PL
#928
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

2199 CHIANTI PL
#928
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

51

Article V

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

ERIC B DOUGLASS
2199 CHIANTI PL
#928
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC B DOUGLASS

Article VI

The name and address of the incorporator is:

ERIC B DOUGLASS
2199 CHIANTI PL #928
PALM HARBOR FL, 34683

Incorporator Signature: ERIC B DOUGLASS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC B DOUGLASS
2199 CHIANTI PL#928
PALM HARBOR, FL. 34683

Title: VP
DARRELL D CONGDON
2962 CARA CT
PALM HARBOR, FL. 34684

Title: ETC
REBECCA A DOUGLASS
2199 CHIANTI PL#928
PALM HARBOR, FL. 34683

Title: ETC
CHERESE J CONGDON
2962 CARA CT
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

12/19/2003