

**Electronic Articles of Incorporation
For**

P04000071344
FILED
May 03, 2004
Sec. Of State
cgolden

FIVE STAR CUSTOM FURNITURE 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:

FIVE STAR CUSTOM FURNITURE INC

Article II

The principal place of business address:

4010 43RD AVE
SUITES 1 & 2
VERO BEACH, FL. 32960

The mailing address of the corporation is:

4010 43RD AVE
SUITES 1 & 2
VERO BEACH, FL. 32960

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:

1000

Article V

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

WILLIAM K LUCAS
1210 GREEN COURT SE
PALM BAY, FL. 32909

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

P04000071344
FILED
May 03, 2004
Sec. Of State
cgolden

Registered Agent Signature: WILLIAM K LUCAS

Article VI

The name and address of the incorporator is:

WILLIAM K LUCAS
1210 GREEN COURT SE
PALM BAY, FL 32909

Incorporator Signature: WILLIAM K LUCAS

Article VII

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

Title: P
WILLIAM K LUCAS
1210 GREEN COURT SE
PALM BAY, FL. 32909

Title: V
WILLIAM K LUCAS III
1210 GREEN COURT SE
PALM BAY, FL. 32909

Title: T
NORMA J LUCAS
1210 GREEN COURT SE
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

05/01/2004