

**Electronic Articles of Incorporation
For**

P04000141344
FILED
October 13, 2004
Sec. Of State
tburch

FIVE STARTS ROOFING CONSTRUCTION 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 STARTS ROOFING CONSTRUCTION INC

Article II

The principal place of business address:

901 NORTH DIXIE HWY
5
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

901 NORTH DIXIE HWY
5
LAKE WORTH, FL. US 33460

Article III

The purpose for which this corporation is organized is:

ROOFING AND GENERAL CONSTRUCTION

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:

CARLOS A PAZ
14 VIA DE CASAS SUR
104
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: CARLOS A. PAZ

Article VI

The name and address of the incorporator is:

CARLOS A. PAZ
14 VIA DE CASAS SUR APT. 104
BOYNTON BEACH, FL 33426

Incorporator Signature: CARLOS A. PAZ

Article VII

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

Title: P
CARLOS A PAZ
14 VIA DE CASAS SUR APT. 104
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

10/13/2004