

**Electronic Articles of Incorporation
For**

P04000173441
FILED
December 30, 2004
Sec. Of State
jshivers

FIVE STAR ROOFING 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 ROOFING INC.

Article II

The principal place of business address:

901 CENTRAL FLORIDA PAKWAY
ORLANDO, FL. 32824

The mailing address of the corporation is:

901 CENTRAL FLORIDA PAKWAY
ORLANDO, FL. 32824

Article III

The purpose for which this corporation is organized is:

ROOFING REPAIR

Article IV

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

2000

Article V

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

GILBERT COHEN
901 CENTRAL FLORIDA PARKWAY
ORLANDO, FL. 32824

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

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Registered Agent Signature: GILBERT COHEN

Article VI

The name and address of the incorporator is:

GILBERT COHEN
3051 BIRD LANE
WINDERMERE , FLORIDA
34786

Incorporator Signature: GILBERT COHEN

Article VII

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

Title: D
GILBERT COHEN
901 CENTRAL FLORIDA PARKWAY
ORLANDO, FL. 32824

Title: D
IGAL HADDAD
901 CENTRAL FLORIDA PARKWAY
ORLANDO, FL. 32824

Title: D
MICHAEL MOYAL
901 CENTRAL FLORIDA PARKWAY
ORLANDO, FL. 32824

Title: D
JOSEPH ZEKRI
901 CENTRAL FLORIDA PARKWAY
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

01/02/2005