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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Rich GAVE AUTHORIZATION BY PHONE TO CORRECT Wrich s DATE 3/4/05 DOC. EXAM D. White

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28 P 3: 42
SEVENIASSEE, FLORIGA

02/28/05--01053--008 **78.75

FIVE STAR KITCHENS INC.

130 MCLEOD STREET, MERRITT ISLAND, FL. 32953 (321) 508-3570 email: RWINSTON@CFL.RR.COM

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

SUBJECT: FIVE STAR KITCHENS INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certificate of Status

FROM: Rich Winston 130 McLeod Street Merritt Island, FL 32953 321-508-3570

Thank you for your assistance.

Sincerely,

Richard J. Winston

ARTICLES OF INCORPORATION

In compliance with Chapter 407, F.S. (Profit)

FILED

ARTICLE I NAME

2005 FEB 28 ₱ 3: 42

The name of the corporation shall be: FIVE STAR KITCHENS INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 130 MCLEOD STREET MERRITT ISLAND, FL 32953.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: KITCHEN CABINET AND COUNTERTOP SALES.

ARTICLE IV SHARES

The number of shares of stock is: 100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD J. WINSTON, PRESIDENT, 130 MCLEOD STREET, MERRITT ISLAND, FL 32953

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: RICHARD J. WINSTON, 130 MCLEOD STREET MERRITT ISLAND, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD J. WINSTON, 130 MCLEOD STREET, MERRITT ISLAND, FL 32953

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent: Polar Signature/Registered Agent: Polar Signature/Registered Agent: 2/24/05

Signature/Incorporator: Pull fluid Date: 2/24/05