

P06000022207
FILED
February 13, 2006
Sec. Of State
jshivers

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 TILE & DESIGN, INC.

Article II

The principal place of business address:

19851 LANSING ST.
ORLANDO, FL. US 32833

The mailing address of the corporation is:

19851 LANSING ST.
ORLANDO, FL. US 32833

Article III

The purpose for which this corporation is organized is:

TILE MARBLE WOOD FLOORS GLASS
BLOCKS■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■BATHROOM REMODELING

Article IV

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

2

Article V

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

PETER COMEAU
18951 LANSING ST
ORLANDO, FL. 32833

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

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Registered Agent Signature: PETER COMEAU

Article VI

The name and address of the incorporator is:

PETER COMEAU
18951 LANSING ST

ORLANDO FL 32833

Incorporator Signature: PETER COMEAU

Article VII

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

Title: P
PETER D COMEAU
18951 LANSING ST
ORLANDO, FL. 32833 US

Title: P
PHILLIP A WORTHEN
400 N. GREGORY DR.
CASSELBERRY, FL. 32707 US

Article VIII

The effective date for this corporation shall be:

02/08/2006