

**Electronic Articles of Incorporation
For**

P06000080382
FILED
June 12, 2006
Sec. Of State
clewis

FIVE STARS MARBLE & GRANITE TOPS INSTALLATION 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 STARS MARBLE & GRANITE TOPS INSTALLATION INC

Article II

The principal place of business address:

2981 6TH AVE SE
NAPLES, FL. 34117

The mailing address of the corporation is:

2981 6TH AVE SE
NAPLES, FL. 34117

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:

100

Article V

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

RAMIRO FLORES
2981 6TH AVE SE
NAPLES, FL. 34117

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

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Registered Agent Signature: RAMIRO FLORES

Article VI

The name and address of the incorporator is:

CONTRACTORS PAYROLL SERVICES
12541 METRO PKWY
SUITE 6
FORT MYERS FL 33912

Incorporator Signature: WALTER MUNOZ

Article VII

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

Title: P
RAMIRO FLORES
2981 6TH AVE SE
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

06/12/2006