Electronic Articles of Incorporation For

P06000157088 FILED December 28, 2006 Sec. Of State shawkes

FIVE STARS MARBLE GRANITE & TILE 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 & TILE INC

Article II

The principal place of business address:

2770 WILD PINES LN 122 NAPLES, FL. US 34112

The mailing address of the corporation is:

2770 WILD PINES LN 122 NAPLES, FL. US 34112

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:

FRANCISCO A REYES 2770 WILD PINES LN 122 NAPLES, FL. 34112 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANCISCO A REYES

Article VI

The name and address of the incorporator is:

FRANCISCO A REYES 2770 WILD PINES LN 122 NAPLES, FL 34112

Incorporator Signature: FRANCISCO A REYES

Article VII

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

Title: P FRANCISO A REYES 2770 WILD PINES LN APT 122 NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

01/01/2007

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