

**Electronic Articles of Incorporation
For**

P07000067048
FILED
June 07, 2007
Sec. Of State
jshivers

FIVE STAR FOAM 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 FOAM INC

Article II

The principal place of business address:

3133 WINDOVER AVE
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3133 WINDOVER AVE
KISSIMMEE, FL. 34741

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:

500

Article V

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

BELISARIO GOMEZ
3133 WINDOVER AVE
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: BELISARIO GOMEZ

Article VI

The name and address of the incorporator is:

R C TAX SERVICE
1432 RIDGE ST

KISSIMMEE, FL, 34741

Incorporator Signature: RICARDO CAICEDO

Article VII

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

Title: P
ELSA DE GOMEZ
3133 WINDOVER AVE
KISSIMMEE, FL. 34741

Title: VP
BELISARIO GOMEZ
3133 WINDOVER AVE
KISSIMMEE, FL. 34741

Title: D
KAROL GOMEZ
3133 WINDOVER AVE
KISSIMMEE, FL. 34741

Title: T
JOEL GOMEZ
3133 WINDOVER AVE
KISSIMMEE, FL. 34741

Title: EM
FERNANDO GOMEZ
3133 WINDOVER AVE
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

06/07/2007