

**Electronic Articles of Incorporation  
For**

P08000084649  
FILED  
September 15, 2008  
Sec. Of State  
jshivers

FIVE STAR INDUSTRIES, 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 INDUSTRIES, INC.

**Article II**

The principal place of business address:

2804 N BREEZE ROAD  
MELBOURNE, FL. 32935

The mailing address of the corporation is:

2804 N BREEZE ROAD  
MELBOURNE, FL. 32935

**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:

1000

**Article V**

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

JOSEPH M DANIELLE  
2800 AURORA ROAD  
SUITE G  
MELBOURNE, FL. 32935

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

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Registered Agent Signature: JOSEPH M DANIELLE

### **Article VI**

The name and address of the incorporator is:

MICHAEL A WISNEWSKI  
2804 N BREEZE ROAD

MELBOURNE, FL 32935

Incorporator Signature: MICHAEL A WISNEWSKI

### **Article VII**

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

Title: P  
MICHAEL A WISNEWSKI  
2804 N BREEZE ROAD  
MELBOURNE, FL. 32935

### **Article VIII**

The effective date for this corporation shall be:

09/15/2008