Electronic Articles of Incorporation For

P16000012159 FILED February 05, 2016 Sec. Of State sgilbert

FIVE STAR ROOFING, 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 ROOFING, INC.

Article II

The principal place of business address:

10600 SW 99 TER MIAMI, FL. US 33176

The mailing address of the corporation is:

10600 SW 99 TER MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is: STATE ROOFING CONTRACTOR

Article IV

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

1

Article V

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

KEN CASTON 10600 SW 99 TER MIAMI, FL. 33176

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

Registered Agent Signature: KEN CASTON

Article VI

The name and address of the incorporator is:

KEN CASTON 10600 SW 99 TER

MIAMI FL, 33176

Electronic Signature of Incorporator: KEN CASTON

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST KEN CASTON 10600 SW 99 TER MIAMI, FL. 33176 US

Title: D KEN CASTON 10600 SW 99 TER MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

02/04/2016