

**Electronic Articles of Incorporation
For**

P19000033171
FILED
April 12, 2019
Sec. Of State
dlokeefe

FIVE STAR ROOFING & CONSTRUCTION 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 & CONSTRUCTION INC

Article II

The principal place of business address:

9340 N FLORIDA AVE
STE I
TAMPA, FL. US 33612

The mailing address of the corporation is:

9340 N FLORIDA AVE
STE I
TAMPA, FL. US 33612

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:

CLAUDIA FLOREZ
9340 N FLORIDA AVE
STE I
TAMPA, FL. 33612

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

Registered Agent Signature: CLAUDIA FLOREZ

Article VI

The name and address of the incorporator is:

CLAUDIA FLOREZ
9340 N FLORIDA AVE
STE I
TAMPA, FL 33612

Electronic Signature of Incorporator: CLAUDIA FLOREZ

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: P
CLAUDIA FLOREZ
9340 N FLORIDA AVE STE I
TAMPA, FL. 33612 US

Title: VP
JOHN MCCARY
9340 N FLORIDA AVE STE I
TAMPA, FL. 33612 US

Article VIII

The effective date for this corporation shall be:

04/11/2019