

**Electronic Articles of Incorporation  
For**

P20000063113  
FILED  
August 11, 2020  
Sec. Of State  
dlokeefe

FIVE STARS FLOORING & GRANITE 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 FLOORING & GRANITE INC.

**Article II**

The principal place of business address:

1127 OLIVE TREE CIRCLE  
GREENACRES, FL. US 33413

The mailing address of the corporation is:

1127 OLIVE TREE CIRCLE  
GREENACRES, FL. UN 33413

**Article III**

The purpose for which this corporation is organized is:

GRANITES AND FLOORING

**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:

JOHN BERRIOS  
1127 OLIVE TREE CIRCLE  
GREENACRES, FL. 33413

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

Registered Agent Signature: JOHN BERRIOS

P20000063113  
FILED  
August 11, 2020  
Sec. Of State  
dlokeefe

## **Article VI**

The name and address of the incorporator is:

JOHN BERRIOS  
1127 OLIVE TREE CIRCLE  
  
GREENACRES FL 33413

Electronic Signature of Incorporator: JOHN BERRIOS

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  
JOHN BERRIOS  
1127 OLIVE TREE CIRCLE  
GREENACRES, FL. 33413 US

## **Article VIII**

The effective date for this corporation shall be:

08/10/2020