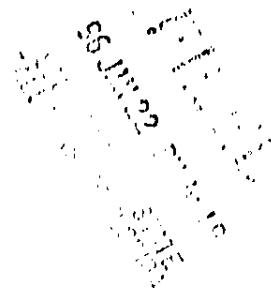


P96000007458

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA

SUBJECT: Five Star Industries, Inc.
(Proposed corporate name - must include suffix)

300001694523
-01/22/96--01044--001
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Tim KAATZ
Name (printed or typed)

5440 NW 86 WAY
Address

Coral Springs FL 33067
City, State & Zip

305-792-9866
Daytime Telephone number

5/1/25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA Five Star Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5440 NW 86 WAY

COVINGTON SPRINGS, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tim KAATZ

5440 NW 86 WAY

COVINGTON SPRINGS, FL

33067

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tim KATZ
5440 NW 86 way
Coral Springs, FL
33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JANUARY, 19 96.

Tim Katz
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: FLORIDA Five Star Industries, Inc.

2. The name and address of the registered agent and office is:

Tim KAATZ
(NAME)

5440 NW 86 WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33067
(CITY/STATE/ZIP)

FILED
56 JUN 22 PM 1:20
STATE
OF FLORIDA
TALLAHASSEE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tim Kaatz
(SIGNATURE)

1-12-96
(DATE)