

07/31/2000 13:55

7/32/48

PARCORP

PAGE 01

Division of Corporations

Page 1 of 1

PO0000072769

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000040169 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

**FILED
00 JUL 31 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA PROFIT CORPORATION OR P.A.

ALLSTAR INSURANCE AGENCY INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. (((H00000040169 5)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
ALLSTAR INSURANCE AGENCY INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
ALLSTAR INSURANCE AGENCY INC.

SECOND: The street address of the initial principal office of the corporation shall be
9802 NE 2ND AVENUE, MIAMI SHORES, FL 33138
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares
of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is
9802 NE 2ND AVENUE, MIAMI SHORES, FL 33138 the name of its initial registered agent at
such address is **MARIA L MIER**.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

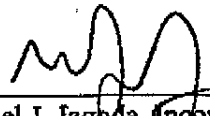
MARIA L MIER, 5021 SW 196 LANE, FT LAUDERDALE, FL 33332

JOSE L MIER, 5021 SW 196 LANE, FT LAUDERDALE, FL 33332

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on **July 31, 2000**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776
FAX AUDIT NO. (((H00000040169 5)))

FILED
00 JUL 31 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H00000040169 5)))

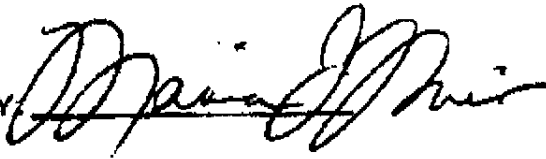
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ALLSTAR INSURANCE AGENCY INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
MARIA I. MIER is familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: July 31, 2000

SIGNED BY:



MARIA I. MIER, REGISTERED AGENT

FILED
00 JUL 31 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H00000040169 5)))