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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

allstar II embroidery, corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF:**

ALLSTAR II EMBROIDERY, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ALLSTAR II EMBROIDERY, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***2900 WEST SAMPLE ROAD #PC5151
POMPANO BEACH, FL 33073***

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

***Gloria C. Espinoza (700 shares)
Hilda Vargas (300 shares)***

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***GLORIA C. ESPINOZA
1244 S. MILITARY TRAIL #721
DEERFIELD BEACH, FL 33442***

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***Prepared by:
Firma Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555***

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of Incorporation is:


**GLORIA C. ESPINOZA
1244 S. MILITARY TRAIL #721
DEERFIELD BEACH, FL 33442**

**HILDA VARGAS
1493 NW 26TH STREET
MIAMI, FL 33125**

The undersigned has executed these Articles of Incorporation this 7th day of January, 2003.



GLORIA C. ESPINOZA/President



HILDA VARGAS/Vice-President

**CERTIFICATE OF DESIGNATION
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:*

ALLSTAR II EMBROIDERY, CORP.

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

**GLORIA C. ESPINOZA
1244 S. MILITARY TRAIL #721
DEERFIELD BEACH, FL 33442**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Gloria C. Espinoza.

Date: January 7th, 2003

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: Glenn E. Espinoza

Date: January 7th, 2003

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