

TRANSMITTAL LETTER

PP0000035996

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

SUBJECT: ALL STAR SERVICE COMPANY INC.
(Proposed corporate name - must include suffix)

600002843496--1
-04/19/99--01049--008
*****78.75 *****78.75

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:

JOHN L. ZACHER

Name (printed or typed)

2919 EAST COMMERCIAL BLVD STE A

Address

FT. LAUDERDALE, FL. 33308

City, State & Zip

(954) 928-0707

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR 19 PM 2:50
FILED

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:

ALL STAR SERVICE COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD STE A
FT. LAUDERDALE, FL. 33308

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA
2919 EAST COMMERCIAL BLVD STE A
FT. LAUDERDALE, FL. 33308

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):

JOHN L ZACHER
1013 SW 67 AVE
NORTH LAUDERDALE, FL. 33068

SHIRLEY ZACHER
1013 SW 67 AVE
NORTH LAUDERDALE, FL. 333068

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

X 15 day of X April, 19X 99.

(An additional article must be added if an effective date is requested.)

X John L. Zacher
Signature

X Shirley A. Zacher
Signature

Signature

Notarization is not required

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: ALL STAR SERVICE COMPANY INC.

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

ALLEN H. KATZ PA

(NAME)

2919 EAST COMMERCIAL BLVD STE A

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33308

(CITY/STATE/ZIP)

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.

Allen H. Katz
(SIGNATURE)

4-14-99
(DATE)

99 APR 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314