

Division of Corporations

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Florida Department of State

Division of Corporations

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

From: Account Name : AL CLARK  
Account Number : 072100000173  
Phone : (727) 398-6011  
Fax Number : (727) 397-5189

FLORIDA PROFIT CORPORATION OR P.A.

ALLSTAR REAL ESTATE & MANAGEMENT, INC.

Certificate of Status	0
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**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

**ALLSTAR REAL ESTATE & MANAGEMENT, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**P.O. BOX 3374**  
**SPRING HILL, FL.34611**

**ARTICLE III SHARES**

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

**1000 SHARES**  
**NO PAR**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:  
prepared by:

Name: Placidus D'Agrella  
Address: P.O. BOX 3374  
SPRING HILL, FL.34611

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 352-666-9809

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FROM : ACCOUNTING & TAX HELP INC.  
FROM :

PHONE NO. : 7273975189

Nov. 30 1999 02:06PM P3

PHONE NO. :

Jan. 08 1999 10:02PM P2

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Nov. 10 1999 11:17AM P3

H990000 30387

**ARTICLE V DIRECTOR(S)**

The number of directors constituting the initial Board of Directors of the corporation is One ( 1 ) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Placidus D'Agrella  
P.O. Box 3374  
Spring Hill, FL 34611

**ARTICLE VI INCORPORATOR(S)**

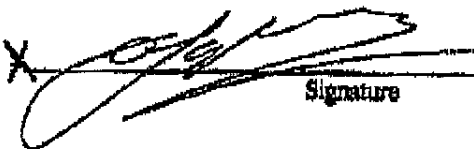
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Placidus D'Agrella  
P.O. Box 3374  
Spring Hill, FL 34611

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

29<sup>th</sup> day of November, 19 99

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

X   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 REAL ESTATE & MANAGEMENT, INC.

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

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(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.*

Al Clark DATE 11-29-99  
(Signature)  
**PRESIDENT**

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

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