

00 OCT 25 PM 3: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000032

REFERENCE : 875501

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: October 25, 2000

ORDER TIME : 2:13 PM

**CORPORATION** 

ORDER NO. : 875501-005

CUSTOMER NO: 83522A

700003439487

CUSTOMER: Luciano Isla, Esq

Luciano Isla, Esq

Suite 300

1790 W. 49th Street Hialeah, FL 33012

### DOMESTIC FILING

NAME: ALLSTAR INVESTMENTS, INC.

### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

## FILED

# ARTICLES OF INCORPORATION

00 OCT 25 PM 3: 54

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ALLSTAR INVESTMENTS, INC.

### ARTICLE I - NAME

ALLSTAR INVESTMENTS, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 15430 Durnford Drive, Miami Lakes, FL 33014. The street address of the initial registered office of this corporation is 15430 Durnford Drive, Miami Lakes, FL 33014, and the name of the initial registered agent of this corporation at that address is **Moraima Diaz**.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>		<u>ADDRESS</u>
Daniel Delgado	P/D	15430 Durnford Drive Miami Lakes, FL 33014
Moraima Diaz	VP/S/D	15430 Durnford Drive Miami Lakes, FL 33014

### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

**NAME** 

**ADDRESS** 

**Daniel Delgado** 

15430 Durnford Drive Miami Lakes, FL 33014

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23 2000.

DANIEL DELGADO

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, Daniel Delgado, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official

Seal in the State and County aforesaid, this 23 day of A

My Commission Expires:

OFFICIAL NOTARY SEAL LIBIA M COTO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC773347 MY COMMISSION EXP. SEPT 8,2002

NOTARY PUBLIC, STATE OF FL

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FIRST — ALLSTAR INVESTMENTS, INC. , DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI LAKES, STATE OF FLORIDA, HAS NAMED MORAIMA DIAZ, 15430 DURNFORD DRIVE, MIAMI LAKES, FLORIDA 33014, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DANIEL DELGADO

TITLE: PRESIDENT

DATE: 10-23-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

MORAIMA DIAZ

DATE: 10- 23-00

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