

TRANSMITTAL LETTER

P010000014838

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

FILED
FEB 13 PM 2:04
TALLAHASSEE, FLORIDA

SUBJECT: American Star Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003676100--5
-02/13/01--01030--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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DWAYNE JALIL HUSSAIN
Name (Printed or typed)

912-4645 Jane St.
Address

North York, ON M3N 2K9 CANADA
City, State & Zip

(416) 419-5218 Daytime Telephone number
Fax: (416) 736-9857

NOTE: Please provide the original and one copy of the articles.

2-14-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Star Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12601 NW 27th Ave, Suite T211
Miami, Florida
33167

* Mailing Address *

912-4645 Jane St.
North York, ON
M3N 2K9
CANADA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- To act as a flooring underlayment, subcontractor/contractor.
- Engaging in chemical engineering for the construction industry.
- General business undertakings./services

ARTICLE IV SHARES

The number of shares of stock is:

2000 (Two thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DWAYNE JALIL HUSSAIN
912-4645 Jane St,
North York, ON, M3N 2K9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rebecca Ibrahim
12601 NW 27th Ave, Suite T211
Miami, Florida, 33167

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DWAYNE Jalil Hussain
912-4645 Jane St,
North York, ON M3N 2K9, CANADA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

R. Ibrahim

Signature/Registered Agent

02/01/2001
Date

Hussain

Signature/Incorporator

02/01/2001
Date