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

ALL STARR LIMOUSINE CORP. SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004434815--4 -06/21/01--01028--007

*****87.50 *****87.50

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

△ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

CHERRY MATTADEEN Name (Printed or typed) 1460 N.W. 47TH AVENUE Address COCONUT CREEK, FLORIDA 33063 City, State & Zip (954) 969-9567 Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

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

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<u>ARTICLE I</u>

The name of the corporation shall be:

ALL STARR LIMOUSINE . CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE

The principal place of business/mailing address is:

1460 N.W. 47th AVE COCONUT CREEK, FLORIDA 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide Limousine Service

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

David V. Mattadeen, President

Cherry S. Mattadeen, Chief Financia Officer

1460 N.W. 47th Awenue

Coconut Creek, Florida 33063

REGISTERED AGENT

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

Cherry S. Mattadeen

1460 N. W. 47th Avenue

Coconut Creek, F1. 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cherry S. Mattadeen

1460 N.W. 47th Avenue

Coconut Creek, Florida 33063

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

Signature/Registered/Agent

Signature/Incorporate/r

Cherry Mattadeen