IMMIGRATION LAW CENTER

A Private Law Firm

132 E. Colonial Drive, # 211 Orlando, Florida 32801-1236

(407) 835-1009 (407) 835- 8909 FAX

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Email: usvisas@ix.netcom.com

*Admitted in Florida and Virginia ** Of Counsel Members of American Immigration Lawyer's Association Gustavo Vargas, Esq.* John V.A. Holmes, Esq.**

www.usimmigration-law.com

June 27, 2001

Secretary of State State of Florida Corporations Division P. O. Box 6327 Tallahassee, Florida 32301

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Gentlemen:

Re: AAAAAA Six Stars Transportation, Inc.

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Please file the enclosed Articles of Incorporation duly signed together with a copy and the filing fee in the amount of \$78.75. Please file the Articles certify the copy and return the copy with the Certificate of Incorporation

If you need anything further, please advise.

Thank you.

Sincerely, lovce C. Lien Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION OF AAAAAA SIX STARS TRANSPORTATION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation:

1. <u>NAME</u>: The name of this corporation is:

AAAAAA SIX STARS TRANSPORTATION, INC.

2. <u>EXISTENCE</u>: The existence of the corporation shall be

perpetual.

3. ADDRESS OF PRINCIPAL OFFICE:

2210 Yankee Place, #322 Orlando, Florida 32829

4. <u>CAPITAL STOCK</u>; The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. SharesClass500Common

Par Value \$1.00

5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

2210 Yankee Place, #322 Orlando, Florida 32829

The name of the initial registered agent at that address is

Rafael Noel Ribeiro

6. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have One director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and addre	ess of the	initial	director	is:
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Rafael Noel Ribeiro 2210 Yankee Place, #322 Orlando, Florida 32829

7. <u>INCORPORATOR(S)</u>: The name(s) and address(es) for the Incorporator(s) signing these Articles of Incorporation are:

Rafael Noel Ribeiro 2210 Yankee Place, #322 Orlando, Florida 32829

8. <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this day of June, 2000.

Rafael Noel Ribeiro Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0501(3), Florida Statutes.

Rafael Noel Ribeiro