

TRANSMITTAL LETTER

PO2000010633

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

100004794191--8
-01/24/02--01047--011
*****78.75 *****78.75

SUBJECT: ALLSTAR CONSTRUCTION ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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: V. Balletto & Associates, Inc.
Name (Printed or typed)

3956 Town Center Blvd., #165
Address

Orlando, FL 32837
City, State & Zip

407-248-9877
Daytime Telephone number

2002 JAN 24 PM 1:08
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

g 1/30/02

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

2002 JAN 24 PM 1:08

ALLSTAR CONSTRUCTION ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address is:

**12257 DICKENSON LANE
ORLANDO, FL 32821**

ARTICLE III SHARES

The number of shares of stock is:

100

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and titles(s):

**AGOSTINO MANIGLIA, PRESIDENT, TREASURER, DIRECTOR
12257 DICKENSON LANE
ORLANDO, FL 32821**

ARTICLE V REGISTERED AGENT

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

**AGOSTINO MANIGLIA
12257 DICKENSON LANE
ORLANDO, FL 32821**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

**AGOSTINO MANIGLIA
12257 DICKENSON LANE
ORLANDO, FL 32821**

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

Agostino Maniglia
Signature/Registered Agent

1-18-02
Date

Agostino Maniglia
Signature/Incorporator

1-18-02
Date