

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (allown below) on the top and bottom of all pages of the document.

(((H030000338134)))

Note: DO N IT hit the REPRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Divis on of Corporations Fax F mber : (850)205-0381

Tron:

Accou t Name : BUSINESS WORLD TRANSACTIONS, INC.

Accor t Number : 104512000707 Phone : (305)266-4080 Fax N mber : (305)261-6224

FLOR DA PROFIT CORPORATION OR P.A.

A.R.M. TRUCKING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	94
Estimated Charge	\$70.00

F-1/30/03

Debat Chone AT Deach



2003 JAN 29 AH 9: 07

TAIL A HASTIF FLORING

FLORIDA DEPARTMENT OF STATE Ken Deizner Secretary of State

TIEDIEUCO OTEI

January 28, 2003

BUSINESS WORLD

SUBJECT: A.R.M. TRUCKING, CORP.

REF: W03000002449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000043911.

If you have any further questions concerning your document, please call (850) 245-6067.

Newsa Culligan Document Specialist New Filing Section FAX Aud. #: E03000033613 Letter Number: 003A00005171

FILED

H03000033813

2003 JAN 29 AM 9: 07

ARTICLES OF INCORPORATION

TALLIAHHUSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be SHINING STAR USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11830 SW 180 ST MIAMI, FL. 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMELIO R. MORALES 11830 SW 180 ST MIAMI, FL. 33177

Prepared by: AMELIO R. MORALES 11830 SW 180 ST MIAMI, FL. 33177 (786) 2908770

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 7171 CORAL WAY SUITE 205 MIAMI, FL. 33155 (305) 2664080

403000033813

H03000033813

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANAMARI BARETO 11830 SW 180 ST MIAMI, FL. 33177 DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this	र कुन्दुऑक दें व
27 day of TANNAR. Y , 2003.	
Signature	. •
Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

H03000033813

FILED

2003 JAN 29 AH 9: 07

403000033813

THE SECTION DA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SHINING STAR USA, INC.

2. The name and address of the registered agent and office is:

AMELIO R. MORALES 11830 SW 180 ST MIAMI, FL. 33177

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature)

/- 27-03 (DATE)

H03000033813