

P05000014278

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2005 JAN 27 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

all star car care, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

All Star Car Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

1898 NW 53rd Street
Miami, Florida 33142**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To transact any and all lawful business within the state of Florida, United States and any Nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es)

Carlos E. Jennings 1898 NW 53rd Street Miami, FL 33142 President**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Carlos E. Jennings 1898 NW 53rd Street Miami, FL 33142**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Carlos E. Jennings 1898 NW 53rd Street Miami, FL 33142

 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


 Date


 Signature/Incorporator


 Date

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