

P05000155/64

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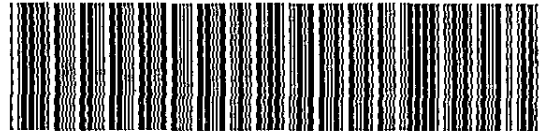
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/28/05

COVER LETTER

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

SUBJECT: All Stars Transportation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Serge R Dazile

Name (Printed or typed)

5460 North State Rd 7 - Suite 108

Address

Tamarac, FL 33319

City, State & Zip

(754) 234-2101

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2005

SERGE R DAZILE
5460 NORTH STATE ROAD 7
SUITE 108
TAMARAC, FL 33319

SUBJECT: ALL STARS TRANSPORTATION, INC.
Ref. Number: W05000046798

NEW NAME: M & M STARS TRANSPORTATION, INC.

We have received your document for ALL STARS TRANSPORTATION, INC.. However, the document has not been filed and is being returned for the following:

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 P96000073364 - ALL STAR TRANSPORTATION, INC..

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 005A00061960

**Article of Incorporation
Of
M & M Stars Transportation, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be M & M Stars Transportation, INC.

Article II - Principal Office

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

206 North Flagler Ave Pompano Beach, FL 33060

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president, a Vice president and a secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time

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TALLAHASSEE, FLORIDA

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according to the By-laws. The name and address of the directors are as follows:

Title: Pres, VP, Sec
Jean-Claude Bien-Aime
4262 NW 44^h Terr
Coconut Creek, Fl 33073

Article VII - Initial Registered Agent

The name of the initial registered agent is Jean-Claude Bien-Aime 4262 NW 44^h Terr Coconut Creek, Fl 33073

Article VIII - Incorporator(s)

The name and address of the person signing these articles of Incorporation is:

<u>Jean-Claude Bien-Aime</u>	<u><i>Jean-Claude Bien-Aime</i></u>	<u>11-10-05</u>
Print Name	Signature	Date
4262 NW 44 ^h Terr - Coconut Creek, Fl 33073		

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation M & M Stars Transportation, INC. desiring to organize or qualify under the laws of the state of Florida, has named Jean-Claude Bien-Aime, 4262 NW 44th Terr - Coconut Creek, Fl 33073 as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jean-Claude Bien-Aime

11-10-05

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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