# **Electronic Articles of Incorporation For**

P06000045260 FILED March 29, 2006 Sec. Of State jshivers

AMERISTAR GROUP OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AMERISTAR GROUP OF SOUTH FLORIDA, INC.

## **Article II**

The principal place of business address:

3502 N. POWERLINE RD # 510 POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

3502 N. POWERLINE RD # 510 POMPANO BEACH, FL. 33069

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

FRANCO E PHILIP 3502 N. POWERLINE RD # 510 POMPANO BEACH, FL. 33069 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCO E. PHILIP

# **Article VI**

The name and address of the incorporator is:

FRANCO PHILIP POWERLINE RD 3502 N.

# 510 POMPANO

**BEACH** 

Incorporator Signature: FRANCO PHILIP

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FRANCO

FRANCO E PHILIP

3502 N. POWERLINE RD # 510 POMPANO BEACH, FL. 33069

## **Article VIII**

The effective date for this corporation shall be:

03/29/2006