# **Electronic Articles of Incorporation For**

P08000066403 FILED July 14, 2008 Sec. Of State Ipoole

ALL-STAR CREDIT USA, 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:

ALL-STAR CREDIT USA, INC.

# **Article II**

The principal place of business address:

18240 MEDITERRANEAN BLVD. 1106 MIAMI, FL. 33015

The mailing address of the corporation is:

18240 MEDITERRANEAN BLVD. 1106 MIAMI, FL. 33015

# **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: 100

# **Article V**

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

JORGE L REYES 14601 SW 142ND PLACE MIAMI, FL. 33186 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE L. REYES

## **Article VI**

The name and address of the incorporator is:

PAOLA ANDREA BARONA 18240 MEDITERRANEAN BLVD. 1106 MIAMI, FL 33015

Incorporator Signature: PAOLA A. BARONA

## **Article VII**

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

Title: P PAOLA A BARONA 18240 MEDITERRANEAN BLVD # 1106 MIAMI, FL. 33015

Title: VP MARCELO RESTREPO 18240 MEDITERRANEAN BLVD # 1106 MIAMI, FL. 33015

#### **Article VIII**

The effective date for this corporation shall be:

07/14/2008