

**Electronic Articles of Incorporation
For**

P09000005234
FILED
January 20, 2009
Sec. Of State
wcunningham

ALLSTAR DIRECT INSURANCE 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:

ALLSTAR DIRECT INSURANCE INC.

Article II

The principal place of business address:

12400 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

12400 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

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:

JOSE I MIER SR.
5021 SW 196 LANE
SOUTH WEST RANCHES, FL. 33332

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE I MIER SR.

Article VI

The name and address of the incorporator is:

JOSE I MIER SR.
5021 SW 196 LANE

SOUTH WEST RANCHES , FL. 33332

Incorporator Signature: JOSE I MIER SR.

Article VII

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

Title: P
JOSE I MIER SR.
5021 SW 196 LANE
SOUTH WEST RANCHES, FL. 33332 BR

Title: VP
MARIA I MIER
5021 SW 196 LANE
SOUTH WEST, FL. 333324

Article VIII

The effective date for this corporation shall be:

01/17/2009