

PO9000018258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

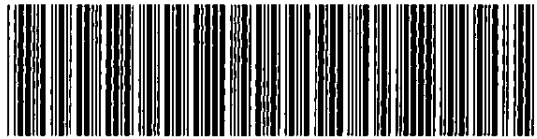
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
FILED
09 FEB 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: All Star Health Services, 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: Maria Reig
Name (Printed or typed)

8219 S.W. 190 Terr.
Address

Cutler Bay, Florida 33157
City, State & Zip

786.973.9341
Daytime Telephone number

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

APPROVED
AND
FILED

09 FEB 25 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

All Star Health Services, Inc.

The undersigned, acting as incorporator of All Star Health Services, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation. In compliance with chapter 621, F.S.

ARTICLE I. NAME

The name of the corporation is All Star Health Services, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is
8219 S.W. 190 Terr, Cutler Bay, Florida 33157

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of this professional corporation will commence on the date of filing of these Articles of Incorporation. The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V. DIRECTORS/OFFICERS

Maria Reig

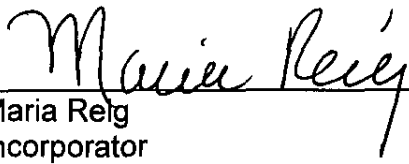
President

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of the corporation is 8219 S.W. 190 Terr, Cutler Bay, Florida 33157 and the name of the corporation's initial registered agent at that address is Maria Reig

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is
Maria Reig, 8219 S.W. 190 Terr, Cutler Bay, Florida 33157.



Maria Reig
Incorporator

APPROVED
AND
FILED

09 FEB 25 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR
THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 49.091, Florida Statutes, the following is submitted:

That All Star Health Services, Inc. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 8219 S.W. 190 Terr. Cutler Bay, Florida 33157, has named Maria Reig as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designate in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporations Act, and is familiar with and accepts, the obligations of that position.

Dated this 1st day of March, 2009.

By: Maria Reig
Name: Maria Reig