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COVER LETTER

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

SUBJECT: American Star Trucking, 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

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Kimberly Rego
Name (Printed or typed)

2226 Friendship Street
Address

Port St. Lucie, FL 34952
City, State & Zip

(772) 519-3841
Daytime Telephone number

aregoma@yahoo.com
E-mail address: (to be used for future annual report notification)

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

Copy

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: American Star Trucking Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2226 Friendship St
Port St. Lucie Fl 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Trucking company for domestic profit

ARTICLE IV SHARES

The number of shares of stock is: 1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kimberly Rego (President) 2226 Friendship St
Port St. Lucie Fl. 34952

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kimberly Rego 2226 Friendship St.
Port St. Lucie Fl. 34952

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberly Rego
2226 Friendship St.
Port St. Lucie Fl. 34952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kimberly Rego
Signature/Registered Agent Kimberly Rego

11-29-09
Date

Kimberly Rego
Signature/Incorporator

11-29-09
Date

Kimberly Rego