

**Electronic Articles of Incorporation
For**

P11000055427
FILED
June 14, 2011
Sec. Of State
jshivers

ALL-STAR AUTO BOUTIQUE 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 AUTO BOUTIQUE INC

Article II

The principal place of business address:

114 LUMINARY CIR
101
MELBOURNE, FL. 32901

The mailing address of the corporation is:

114 LUMINARY CIR
101
MELBOURNE, FL. 32901

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:

WILSON R SAINT-HILAIRE
114 LUMINARY CIR
101
MELBOURNE, FL. 32901

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

Registered Agent Signature: WILSON SAINT-HILAIRE

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Article VI

The name and address of the incorporator is:

WILSON SAINT-HILAIRE
114 LUMINARY CIR
101
MELBORUNE, FL 32901

Electronic Signature of Incorporator: WILSON SAINT-HILAIRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILSON R SAINT-HILAIRE
114 LUMINARY CIR APT. 101
MELBOURNE, FL. 32901

Title: VP
ALFREDO J RIOS
114 LUMINARY CIR APT. 101
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

06/14/2011