

08/09/95

FAS-T CORPORATE AGENTS

(305) 922-0591

P. 001

**P95000061670**

8/9/95

FLORIDA DIVISION OF CORPORATIONS

12:28 AM

PUBLIC ACCESS SYSTEM

((H95000008758)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-0-0293

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000008758)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALL STAR MARKETING, INC.

FAX AUDIT NUMBER: H95000008758

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/09/1995

TIME REQUESTED: 12:28:12

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008758)))

\*\* ENTER 'M' FOR MENU. \*\*

8/09/95

FLORIDA DIVISION OF CORPORATIONS

12:28 AM

PUBLIC ACCESS SYSTEM

8/09/95

FLORIDA DIVISION OF CORPORATIONS

12:28 AM

PUBLIC ACCESS SYSTEM

((H95000008758)))

ELECTRONIC FILING COVER SHEET

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG -9 PM 4:25

FILED

*AS 8/10*

FLORIDA DIVISION OF CORPORATIONS

95 AUG -9 PM 1:36

RECEIVED

H95000008758

A R T I C L E S   O F   I N C O R P O R A T I O N  
O F  
A L L   S T A R   M A R K E T I N G ,   I N C .

FILED  
05 AUG -9 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: ALL STAR MARKETING, INC.

The principal office and mailing address of the corporation is: 3485 WEST FLAGLER STREET, #500; MIAMI, FLORIDA 33135.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of this corporation shall be all lawful business activities permitted under the laws of the United States, State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of Capital stock, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
100	\$1.00	Capital

Prepared by: Loyda Lugoones  
3485 West Flagler St., #500  
Miami, FL 33135  
(305) 644-9449

H95000008758

H95000008758

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the Bylaws.

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3485 WEST FLAGLER STREET; #600, MIAMI, FLORIDA 33135

The initial registered agent is: LOYDA LUGONES

ARTICLE VIINITIAL BOARD OF DIRECTOR

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation is:

PRESIDENT: LEONARDO PEREZ 4657 NW 97 PLACE  
MIAMI, FLORIDA 33178

VICE-PRESIDENT LUIS A. PEREZ 3371 SW 17 STREET  
MIAMI, FLORIDA 33146

ARTICLE VIIINCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Leonardo Perez 4657 N.W. 97 Place  
Miami, Florida 33178

H95000008758

H95000008758

ARTICLE VIIIPOWERS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE IXENTITY

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

\* \* \*

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 28th day of July, 1995.

  
Leonardo Perez  
President

H95000008758

H95000008758

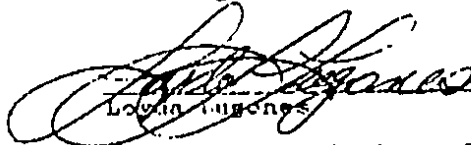
CERTIFICATE OF DESIGNATION OF  
REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, in the State of Florida.

The name of the corporation is:  
ALL STAR MARKETING, INC.

The name and address of the registered agent and office is:  
LOYDA LUGONES  
3485 WEST FLAGLER STREET, #500  
MIAMI, FLORIDA 33136

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent.

  
Loyda Lugones

Dated this 28th day of  
July, 1995.

STATE OF FLORIDA       )  
                              )SS  
COUNTY OF DADE       )

BEFORE ME, an officer duly authorized in the State of Florida and the County aforesaid, to take acknowledgements, personally appeared Loyda Lugones, to me personally known, or having produced identification, \_\_\_\_\_, to be the person described in and who executed the same for the purposes therein expressed.

---WITNESS MY hand and official seal in the County and State last aforesaid on this \_\_\_\_\_ day of \_\_\_\_\_, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

H95000008758

FILED  
95 AUG -9 PM 4  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P95000061670

Requestor's Name

L. PEREZ  
10/10/97 10:11 AM  
ALBUQUERQUE, NM  
1-505-261-1111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400002317014--1  
-10/10/97--01021--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

10/14

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**


RECEIVED  
OCT 10 1996  
TALLAHASSEE, FL

I, Leonardo A. Perez, hereby resign as President  
(Title)

of All Star Marketing, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

195000061670

Requestor's Name

L. PEREZ  
6745 NW 169th St  
Miami, FL 33015

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

TYPE OF FILING
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
<input checked="" type="checkbox"/> Resignation of R.A. <u>Officer/ Director</u>
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

EXEMPTION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

97 OCT 10 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

400002317014--1  
-10/10/97-01021-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*[Handwritten Signature]*



Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

**FILED**  
OCT 10 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Leonardo A. Perez, hereby resign as President  
(Title)

of All-Star Marketing, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**