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TRANSMITTAL LETTER

FILED

96 MAY 10 PM 1:06

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000001818030
-05/13/96--01056--009
****131.25 ****131.25

SUBJECT: All Star Transport Service, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Luis Velez

Name (printed or typed)

18439 Pines Boulevard # 312

Address

Pembroke Pines FL 33029

City, State & Zip

(954) 436-3073

Daytime Telephone number

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

TH
5-17-96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

All Star Transport Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

184139 Pines Boulevard Suite 312

Pembroke Pines FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Velez

184139 Pines Boulevard Suite 312

Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis Velez
18439 Pines Boulevard Suite 312
Pembroke Pines, FL 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of May, 1996



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
MAY 10 PM 1:06
SECRETARY

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 DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

All Star Transport Service Inc.

2. The name and address of the registered agent and office is:

Luis Velez
(NAME)

18439 Pines Boulevard Suite 312
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pembroke Pines, FL 33029
(CITY/STATE/ZIP)

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 appointment as registered agent 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, and I am familiar with and accept the obligations of my position as registered agent.

Luis Velez
(SIGNATURE)

05-06-96
(DATE)