

**Advanced Associates, Inc.**  
Accountants & Management  
Consultants

PG7000053628

FILED

97 JUN 18 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 5th, 1997.

Florida Department of State,  
Department of Corporations,  
P.O. Box 6327,  
Tallahassee, Fl. 32314

Dear Sirs:

000002204850--8  
-06/06/97--01122--001  
\*\*\*\*245.00 \*\*\*\*122.50

Please find enclosed the following:

1. Articles of Incorporation of:  
~~ALL STAR SECURITIES, INC.~~  
ON-SITE SECURITIES, INC.
2. Our check in the amount of \$245.00 covering  
normal fees.

We would appreciate if you could process these as soon as  
possible.

Very truly yours,

James F. Mahon,  
ADVANCED ASSOCIATES, INC.

6/7/97 134/14  
6/9/97  
6/18/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1997

JAMES F. MAHON  
2890 N ANDREWS AVE, SUITE B  
FT LAUDERDALE, FL 33311

SUBJECT: ALL STAR SECURITIES, INC.  
Ref. Number: W97000013414

We have received your document for ALL STAR <sup>EDUITES</sup> SECURITIES, INC. and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 497A00030861

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97 JUN 18 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ALL STAR EQUITIES, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE 1**

The name of the corporation shall be:

**ALL STAR EQUITIES, INC.**

**ARTICLE 11**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

**ARTICLE 111**

**CAPITAL STOCK**

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The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1000) Common Shares of One Dollar (\$1.00) Par Value.

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#### ARTICLE IV

##### AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

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The amount of capital with which this corporation shall commence business is One thousand (\$1,000.00) dollars.

#### ARTICLE V

##### EXISTENCE OF CORPORATION

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The existence of this corporation shall be perpetual unless sooner dissolved according to law.

#### ARTICLE VI

##### PRINCIPAL PLACE OF BUSINESS

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The principal place of business of the corporation shall be located at :- 200 East Las Olas Blvd., Suite 1740, Ft. Lauderdale, Florida, 33301 and the mailing address shall be the same.

#### ARTICLE VII

##### NUMBER OF DIRECTORS

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The number of directors of this corporation shall be no less than one (1).

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#### **ARTICLE VI11**

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

James F. Mahon, 2890 S. Andrews Avenue, Suite B, Ft. Lauderdale, Fl. 33311.

#### **ARTICLE IX**

The names and post office addresses of each subscriber and the number of shares which each person agrees to take are:

James F. Mahon, 2890 N. Andrews Ave., Ste B, Ft. Lauderdale, Fl. 33311.....100%

#### **ARTICLE X**

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purposes, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in any manner now or thereafter prescribed by law . and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE X1**

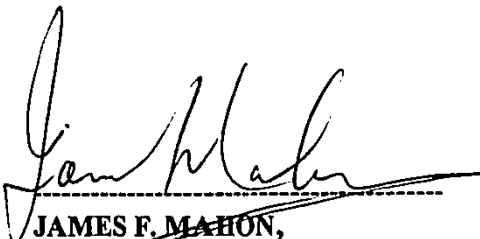
**REGISTERED AGENT**  
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The street address of the initial registered office of this corporation is:

2890 North Andrews Avenue, Suite "B", Ft. Lauderdale, Florida, 33311.

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
said corporation.

The initial registered agent is:

  
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**JAMES F. MAHON,**  
Registered Agent & Incorporator

IN WITNESS WHEREOF, we have hereunto set our hands this 13<sup>th</sup> Day of

*June*, 1997.

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STATE OF FLORIDA       )  
                                  )  
COUNTY OF BROWARD    )

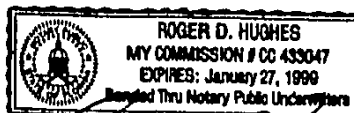
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared:

**James F. Mahon**

To me well known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this

13<sup>th</sup> day of June, 1997.



*[Signature]*  
NOTARY PUBLIC