

P9800000

Chapter Number Only
12629

2/10/98 Ellen

Office Alternative

Requestor's Name
391 Coral Way #115

Address
Coral Gables, Fl. 33145

City State Zip Phone
#446-1415

VALIDATION ONLY

400002424664--3
-02/09/98--01006--025
****122.50 ****122.50

CORPORATION(S) NAME

All Star Investment Group, INC.

FILED
98 FEB -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
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- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Only

RECEIVED
98 FEB -9 AM 10:11
DIVISION OF CORPORATION

Certified

2/19/98

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

All Star Investment Group, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **All Star Investment Group, Inc.** The principal office mailing address is:

**6301 Collins Ave # 2506
Miami Beach, FI 33141**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **6301 Collins Ave # 2506 Miami Beach, FI 33141.** and the name of the initial registered agent of this corporation at that address is : **Kenneth Austin.**

ARTICLE VII - INITIALS BOARD OF DIRECTORS

This corporation shall have 1director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is :

**Kenneth Austin
330 74th St.
Miami Beach, FI 33141**

**Suzie Frasca
16671 S.W. 79 CT
Miami, FI 33157**

ARTICLE VIII - INCORPORATOR

The name address of the incorporator executing these Articles of Incorporation is :

**Kenneth Austin
6301 Collins Ave #2506
Miami Beach, FI 33141**

Signature: *Kenneth Austin*
Incorporator

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in a person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS
REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.



Kenneth Austin (Registered Agent)

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08 FEB -9 PM 12:30
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TALLAHASSEE, FLORIDA