

P99000032512

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008357 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -9 AM 10:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.**ALL-STAR CONSTRUCTORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

B. McKnight APR 09 1999

**ARTICLES OF INCORPORATION OF
ALL-STAR CONSTRUCTORS, INC.**

The undersigned subscriber to these Articles of
Incorporation, each a natural person competent to
contract, hereby forms a corporation under the laws
of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL-STAR CONSTRUCTORS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or
all lawful activities of business permitted under the
laws of the United States, the State of Florida, or
any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any
one time is ONE thousand(1,000) shares of common
stock having a par value of ONE(\$1.00) dollar per
share.

Prepared By: GUARDADO & DOYLE
175 FOUNTAINBLEU BLVD. SUITE 1-B
Miami, Florida 33172
Phone#(305)-221-8774

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -9 AM 10:25

FILED

H99000008357 8

The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

175 FONTAINEBLEAU BLVD.
SUITE 2G-9
MIAMI, FLORIDA 33172

H99000008357 8

ARTICLE VI. DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be increased, but not by more than THREE (3).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first
Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS:</u>
Alvaro Mena President/ Director	7930 S.W. 36th Terr Miami, Fl 33155
Allan Doyle Secretary/ Director	9800 SW 28th ST. Miami, FL 33155

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in
the manner provided by law. Every amendment shall be
approved by the Board of Directors, proposed by them
to the stockholders and approved at a Stockholder's
Meeting by a majority of the stock entitled to vote
thereon.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Allan Doyle, 175 Fontainebleau Blvd. Ste. 1-B. Miami, Fl. 33172

Incorporated ~~by~~ Gilman Doyle

IN WITNESS WHEREOF, the undersigned has hereunto
set his(her) hand and seal this 31st Day of March
1999.

State of Florida))
County of Dade) ss:

BEFORE ME, the undersigned authority, personally appeared Allan Doyle, who executed the foregoing Articles of Incorporation this 31st day of March 1999.

NOTARY PUBLIC, State of
Florida at large.
My commision expires:



Aymara Menche Tunon
My Commission CC507190
Expires December 22, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act. First that **All-Star Constructors, Inc.**, deciding to
organize under the laws of the State of Florida with its
principal office, as indicated in the articles of
incorporation at City of Miami, County of Dade, State of
Florida has named Allan Doyle located at 175 Fontainebleau
Blvd. Ste. 1-B, Miami, State of Florida, as its agent to
accept services of process within his State.

ACKNOWLEDGEMENT:

Having been named to accept service of process
for the above stated corporation, at place designated
in this certificate, I hereby accept to act in this
capacity, and agree to comply within the provision of
said Act relative to keeping open said office.

By: _____


Allan Doyle

Date: _____

3/3/59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -9 AM 10:25

FILED