

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000092872

Dero Limo Tours of South Beach, Inc.

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 *****78.75 *****78.75

- Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 00 OCT -2 PM 4:44

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 00 OCT -2 AM 11:30

Signature _____

Requested by: SK
 Name _____ Date 10/2/00 Time 10:20

Walk-In _____ Will Pick Up _____

g 10/2/00

**ARTICLES OF INCORPORATION
OF
DECO LIMO TOURS OF SOUTH BEACH, INC.,
A Florida corporation**

FILED
CLERK OF STATE
CORPORATIONS

00 OCT -2 PM 4:44

THE UNDERSIGNED SUSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: **DECO LIMO TOURS OF SOUTH BEACH, INC.** A Florida corporation

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to engage in the business of Limousines Service, and any other business purposes that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation its authorized to have outstanding at any one time is one thousands. (1,000) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business if this corporation in the 3923 NW 24 Street. Miami, Florida 33142

ARTICLE VII

This corporation shall have one director initially, the number of director may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

CINDY MARINESCU

3923 NW 24 AV.
Miami, Fl 33142

ARTICLE VIII

The name and address of the initial Registered Agent address at such is:

CINDY MARINESCU

3923 NW 24 AV.
Miami, Fl 33142

ARTICLE IX

The name and address of the incorporator of these Articles of incorporation is:

CINDY MARINESCU

3923 NW 24 AV.
Miami, Fl 33142

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now hereafter prescribed by statute

DATED this 29 day of September, 2000.



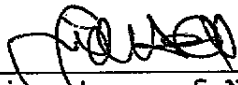
CINDY MARINESCU

SWORN TO AND SUBSCRIBED before me this 29 day of September, 2000, by, **CINDY MARINESCU** who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

Said person is personally known to me.

Other FLORIDA DRIVER'S LICENSE

WITNESS my hand and official seal in the County of Miami Dade, State of Florida.



Signature of NOTARY PUBLIC

My commission Expires:

Francis E. Holden, Jr.

MY COMMISSION # CC717967 EXPIRES

March 31, 2002

BONDED THRU TROY FAIN INSURANCE, INC.



00 OCT -2 PM 4: 44

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607-0501 or 0'17.0501, 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: DECO LIMO TOURS OF SOUTH BEACH.INC., a Florida corporation
2. The name and address of the registered agent and office is:

CINDY MARINESCU
(Name)

3923 NW 24 AV.

1 (P.O. Box Not Acceptable)

Miami, Fl 33142

(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.

Signature


CINDY MARINESCU

Date

9/29/00