

PD2000014253

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Celebrity Limousine Inc.

Certificate of Stamps	1
Certified Copy	0
Page Count	03/11
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ARTICLES OF INCORPORATION

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:

Celebrity Limousine Inc.

ARTICLE II PRINCIPAL OFFICE

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

Celebrity Limousine Inc.

2713 E. Commercial Blvd.

Fort Lauderdale, FL 33308

ARTICLE III SHARES

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

300 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Frank Mancini
c/o Fiorello Income Tax Service
2128 Hollywood Blvd.
Hollywood, FL 33020**

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TALLAHASSEE, FLORIDA

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INCORPORATOR(S)

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

Linda Accetta
3101 Fort Royal Blvd.
Fort Lauderdale, FL 33306

Jonathan Gonzalez
3101 Fort Royal Blvd.
Fort Lauderdale, FL 33306

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

6th day of Feb 2002.



Linda Accetta - Signature



Jonathan Gonzalez - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **Celebrity Limousine Inc.**

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

Frank Mancini c/o Fiorello Income Tax Service

Name

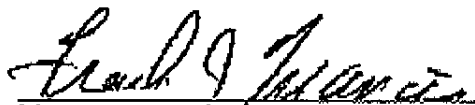
2128 Hollywood Blvd.

(P.O. Box or Mail Drop Box NOT Acceptable)

Hollywood, FL 33020

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Frank Mancini
SIGNATURE

2/6/2002

(Date)

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