

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ATLAS PEARLMAN, P.A. -MIYV

Account Number : 076247002423 Phone : (954)763-1200 Fax Number : (954)766-7800

FLORIDA PROFIT CORPORATION OR P.A.

PRESIDENTIAL LIMOUSINES, INC.

Certificate of Status	0
Certified Copy	1
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3517-003

FILED 02 FEB 15 PM 12: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

PRESIDENTIAL LIMOUSINES, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: PRESIDENTIAL LIMOUSINES, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 101 N. Riverside Drive, Suite 214, Pompano Beach, FL 33062.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

CHARLES B. PEARLMAN, Esq. FLA. BAR #235547 Atlas Pearlman, P.A. 350 E. Las Olas Boulevard, Suite 1700 Ft. Lauderdale, FL 33301 Phone No.: (954) 763-1200

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ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value \$.001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND ENITIAL REGISTERED OFFICE IN FLOREDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Frank Rosso at 101 N. Riverside Drive, Suite 214, Pompano Beach, FL 33062.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Frank Rosso, 101 N. Riverside Drive, Suite 214, Pompano Beach, FL 33062. The person named as initial Director shall

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hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Frank Rosso at 101 N. Riverside Drive, Suite 214, Pompano Beach, FL 33062.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 14th day of February 2002.

Frank Rosso, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

PRESIDENTIAL LIMOUSINES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 101 N. Riverside Drive, Suite 214, Pompano Beach, FL 33062, has named Frank Rosso at 101 N. Riverside Drive, Pompano Beach, FL 33062, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Frank Rosso

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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