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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## EXOTIC LIMOUSINE SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
 Secretary of State

March 1, 2000

FAS-T

SUBJECT: EXOTIC LIMOUSINE SERVICE, INC.  
 REF: W00000005525

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
EXOTIC LIMOUSINE SERVICE, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: EXOTIC LIMOUSINE SERVICE, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be the rental of limousines and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be at 18159 N.W. 61 Court, Miami, Florida 33015.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. ADALBERTO HERRERA	President	18159 N.W. 61 Court Miami, Florida 33015
2. JACQUELINE HERRERA	Vice-President	18159 N.W. 61 Court Miami, Florida 33015

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. ADALBERTO HERRERA	25	\$250.00
2. JACQUELINE HERRERA	25	\$250.00

This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181663

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8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida, 33012.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 24 day of Feb., 2000, for the uses and purposes aforesaid.

  
ADALBERTO HERRERA

  
JACQUELINE HERRERA

STATE OF FLORIDA    )  
                              )    SS.  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared

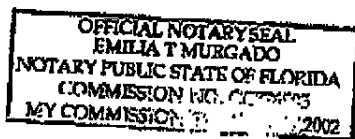
1. ADALBERTO HERRERA
2. JACQUELINE HERRERA

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 24 day of Feb., 2000.

  
Notary Public, State of FL.

My Commission Expires:



This Document prepared by:  
Daniel M. Keil, P.A.  
3165 West 4th Avenue  
Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181663

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

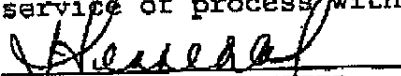
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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the  
following is submitted:

EXOTIC LIMOUSINE SERVICE, INC.

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the City of Miami,  
State of Florida, has named DANIEL M. KEIL, P.A. located at 3165  
West 4th Avenue, Hialeah, Florida, 33012 as its Agent to accept  
service of process within Florida.

  
CORPORATE OFFICER

TITLE President

DATE 2/24/00

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
RESIDENT AGENT DANIEL M. KEIL-PRESIDENT

DATE 2/24/00

This Document prepared by:  
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Hialeah, Florida 33012  
Telephone No. (305) 883-6600  
Florida Bar No. 181663

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