Division of Corporations

# 0023791

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone

: (305)867-8448

Fax Number

: (305)264-0232

# FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN LIMOUSINES & EXECUTIVE TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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B. McKnis

MAR 0 8 2000

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be: AMERICAN LIMOUSINES & EXECUTIVE TRANSPORTATION, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

5401 COLLINS AVE. SUITE #314 MIAMI BEACH, FL 33140

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated & COMMON SHARES.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS SIERRA 5401 COLLINS AVE. SUITE #314 MIAMI BEACH, FL 33140

Prepared By: CARLOS SIERRA

5401 COLLINS AVE. SUITE #314

MIAMI BEACH, FL 33140

(305) 868-2482

#### ARTICLE V INCORPORATOR(S)

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

CARLOS SIERRA 5401 COLLINS AVE. SUITE #314

MIAMI BEACH, FL 33140

ELFRE MCKENZIE 5401 COLLINS AVE. SUITE #314 MIAMI BEACH, FL 33140

BELINDA NUNEZ 5401 COLLINS AVE. SUITE #314 MIAMI BEACH, FL 33140 DIRECTOR & PRESIDENT

VICE-PRESIDENT

SECRETARY

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

2 day of 3 , 20 0 Q

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

Signature

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: AMERICAN LIMOUSINES & EXECUTIVE TRANSPORTATION, INC.
- 2. The name and address of the registered agent and office is:

CARLOS SIERRA 5401 COLLINS AVE. SUITE #314 MIAMI BEACH, FL 33140 DIVISION OF CORPORATIONS

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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)