

Division of Corporations

Page 1 of 1

P000000034799

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000015319 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
00 APR -5 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
COVE LIMOUSINE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan APR 5 2008

4/5/00

Apr 5 2000 15:31 P.01
C:\scripts\efilcovr.exe

Fax:2124311441

BLUMB CORP SVCS

H00000015319

FILED
00 APR -5 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COVE LIMOUSINE INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **COVE LIMOUSINE INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 shares, with no par value.**
5. The principal physical and mailing address of the corporation will be: **3300 N.E. 192nd Street, Suite 1601, Aventura, FL 33180** and the name of its initial registered agent at such address is: **Matthew Fino.**
6. The name and address of the sole incorporator is: **Michele L. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: April 5, 2000


Michele L. Burton
Sole Incorporator

**Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000**

H00000015319

H00000015319

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **COVE LIMOUSINE INC.** the within named corporation.

Dated: April 5, 2000


Matthew Fino
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

FILED
00 APR -5 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000015319