

P000000044050

Requester's Name

RODRIGUEZ & CASAS, INC.
%Rodriguez & Uriarte Tax Services
4501 PALM AVENUE, UNIT #104
HIALEAH, FLORIDA 33012

FILED
00 MAY -1 PM 3:10
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 500003233805--0
(Corporation Name) (Document #) -05/01/00--01150--008
***122.50 ***78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *cc*

52-00

**ARTICLES OF INCORPORATION
OF
DIVA LIMOUSINE, INC.**

FILED
00 MAY - 1 PM 3:10
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is DIVA LIMOUSINE, INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered address of this corporation is
981 E. 31st Street, Hialeah, Florida 33013

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

FIVE: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) common shares with a value of a one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address:

NANCY NAWAZ

981 E. 31st Street
Hialeah, Florida 33013

SEVEN: The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as members thereof are as follows:

Name	Address
NANCY NAWAZ	981 E. 31 st Street Hialeah, Florida 33013
NANCY PEREZ-CARRILLO	981 E. 31 st Street Hialeah, Florida 33013

EIGHT: The name and address of the incorporator is:

Name	Address
NANCY NAWAZ	981 E. 31 st Street Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned, as incorporators of this corporation have executed these Articles of Incorporation.

DATED: 4/27/2000



NANCY NAWAZ (President)

DATED: 4/27/2000

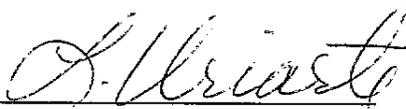


NANCY PEREZ-CARRILLO
(Vice-President)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared NANCY NAWAZ, FL.DR.LIC.#N200-620-75-640-0, and NANCY PEREZ-CARRILLO, FL.DR.LIC.#P626-620-49-943, to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of April, 2000.


NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.


NANCY NAWAZ

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA