EMPIRE CORP P.01/03 JUN-16-2000 58726

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

alcrest limousine service, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF ALCREST LIMOUSINE SERVICE, INC.

ARTICLE I

The name of the corporation is ALCREST LIMOUSINE SERVICE, INC. The principal address of the corporation is: 771 North Pine Island Road, #204, Plantation, FL 33324.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 1242 N. University Drive, Plantation, FL 33322. The name of its initial registered agent at such address is Joel E. Greenberg, P.A.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JOEL E GREENBERG

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ARTICLE VII

The number of directors constituting the initial board of directors is three (3). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

MAILING ADDRESS

Isaias Ramirez

2665 SW 183rd Road

Miramar, FL 33029

Jim Mendoza

771 N. Pine Island Road

Apt. 204

Planation, FL 33324

Oscar Roberto Mendoza

1771 N. Pine Island Road

Plantation, FL 33161

ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Oscar Roberto Mendoza

MAILING ADDRESS

1771 N. Pine Island Road

Plantation, FL 33161

Incorporator - OSCAR ROBERTO MENDOZA

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporator

RETARY OF STATE

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