

Division of Corporations

Page 1 of 2

P000000066174

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.

(((H00000036275 6)))

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 : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 264-3730
Fax Number : (305) 266-4080

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN LIMOUSINES OF MIAMI, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:31

B. McKnight JUL 11 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 OF MIAMI, INC.

ARTICLE II**PRINCIPAL OFFICE**

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

5401 COLLINS AVE. #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 ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BELINDA NUNEZ
5401 COLLINS AVE. #314
MIAMI BEACH, FL. 33140

Prepared by: BELINDA NUNEZ
5401 COLLINS AVE. #314
MIAMI BEACH, FL. 33140
305 8617858

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:31

CERTIFICATE OF DESIGNATION OF

H00000036275

H0000003621

**ARTICLE V
INCORPORATOR(S)**

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

BELINDA NUNEZ
5401 COLLINS AVE. #314
MIAMI BEACH, FL. 33140

DIRECTOR & PRESIDENT

LUIS MORENO
5401 COLLINS AVE. #314
MIAMI BEACH, FL. 33140

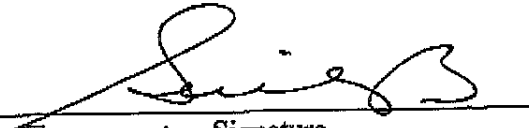
DIRECTOR & VICE PRESIDENT
& SECRETARY

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

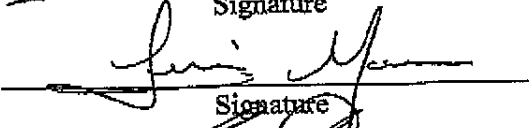
DIRECTOR & SECRETARY

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

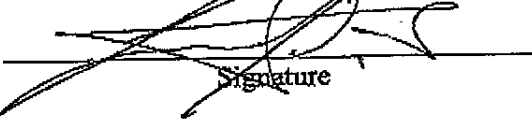
10 day of July, 2000.



Signature



Signature



Signature

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

H0000003621

H00000036275

REGISTERED AGENT/REGISTERED OFFICE

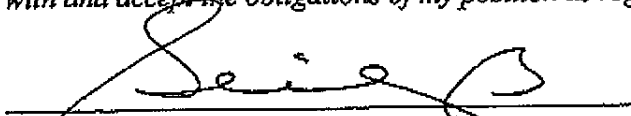
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN LIMOUSINES OF MIAMI, INC.
2. The name and address of the registered agent and office is:

BELINDA NUNEZ
5401 COLLINS AVE. #314
MIAMI BEACH, FL. 33140

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)

7/10/00
(DATE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:31

H00000036275