

JUL-14-00 FRI 12:34 PM

P. 1

Division of Corporations

PO00000067521

<http://ccfssl.dos.state.fl.us/scripts/efilecovr.exe>

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.

((H00000036897 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
00 JUL 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SMG LIMOUSINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

SMG LIMOUSINE, INC.

FILED
00 JUL 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE

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

1950 NW 16th Street
Pompano Beach, FL 33069

H00000036897

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELENA M. PEREZ
Attorney At Law
6412 North University Drive
Suite 114
Tamarac, FL 33321

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FLORENTINO URENA
511 NE 110th Terrace
Miami, FL 33161

H00000037897

1100000036897

ARTICLE VI

OFFICERS

The names and street addresses of the officers to these Articles of Incorporation are:

FLORENTINO URENA
President

511 NE 110th Terrace
Miami, FL 33161

JUAN F. ORTIZ
Secretary

12681 NW 56th Street
Coral Springs, FL 33076

The undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 2000.


FLORENTINO URENA, President

1100000036897

H00000036897

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SMG LIMOUSINE, INC.

INC.

CO.

2. The name and address of the registered agent and office is:

**ELENA PEREZ, ESQUIRE
6412 North University Drive
Suite 114
Tamarac, FL 33321**

H00000036897

JUL-14-00 FRI 12:36 PM

H00000036877

P. 6

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 status related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ELENA PEREZ, Registered Agent

FILED

00 JUL 14 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000036877