# 2007A

## 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 : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

MAJESTIC LIMOUSINE & TRANSPORTATION CO.

Certificate of Status	· 0
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Page Count	03
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REGISTER

JUL 3 1 2000

#### ARTICLES OF INCORPORATION

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MAJESTIC LIMOUSINE & TRANSPORTATION CO. TALLAHASSEE. FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The Name of the corporation shall be:

#### MAJESTIC LIMOUSINE & TRANSPORTATION CO.

The principal place of business of this corporation shall be:

13010 BISCAYNE ISLAND TERR NORTH MIAMI, FL 33181

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100) at \$5.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT LARISSA GONZALEZ DE MARTINEZ

13010 BISCAYNE ISLAND TERR NORTH MIAMI, FL 33181

DIRECTOR/SECRETARY LUIS EDGARDO MARTINEZ

13010 BISCAYNE ISLAND TERR NORTH MIAMI, FL 33181

#### ARTICLE VI INCORPORATOR(S)

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

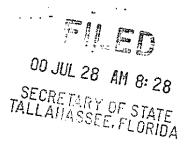
LARISSA GONZALEZ DE MARTINEZ 13010 BISCAYNE ISLAND TERR NORTH MIAMI, EL 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this  $25^{th}$  day of July, 2,000.

Signature of incorporator(s)

LARISSA GONZALEZ DE MARTINEZ

TITIS:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

#### MAJESTIC LIMOUSINE & TRANSPORTATION CO.

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

LARISSA GONZALEZ DE MARTINEZ 13010 BISCAYNE ISLAND TERR NORTH MIAMI, EL 33181

DATE:
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND T
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325 FLORIDA STATUTES.
SIGNATURE:
DATE: #- 26-00