

#### 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.

PARTY SHUTTLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE DIVISION OF CURPORATIONS

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# ES OF INCORPORATION

PARTY SHUTTLE, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be:

Party Shuttle, Inc.

The principal place of bussiness of this corporation shall be:

200 S.E. 10th Street, Ft. Lauderdale, FL. 33316

#### 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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 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 director(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):

> Kevin L. Newell, President 1629 N.E. 7th Terrace, Ft. Lauderdale; FL. 33305

James E. Bending, II, Vice-Pres. 200 S.E. 10th Street, Ft. Lauderdale, FL. 33316

Prepared by: Wolf Accounting & Tax Service, Inc.

6412 N. University Drive Suite 105 Tanıarac, Florida 33321 (954) 726-3511

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#### ARTICLE VI INCORPORATOR(S)

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

Kevin L. Newell 1629 N.E. 7th Terrace Pt. Lauderdale, FL. 33305

James E. Bending, II 200 S.E. 10th Street, Ft. Lauderdale, FL. 33316

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 20th day of september, 2000

Signature(s) of Incorporators (s)

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# 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.

1. The name of the corporation:	\ \
PARTY SHUTTLE, INC.	- <del>-</del>
2. The name and address of the registered agent and office is:	PM 3: 59
Kevin L. Newell	
1629 N.E. 7th Terrace,	
Ft. Lauderdale, FL. 33305	, <del></del>
(CHY/STATE/2IP)  Signature: (C)   Sun Line    Title:president / Reg	Moved Agent
Date: September 20, 20	0.00
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES OBLIGATIONS OF SECTION 60/325 FLORIDA STATUTES SIGNATURE:	AND I ALL E S AND S
ηΔης September 20, 2000	)