

P00000112024

Florida Department of State
Division of Corporations
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(((H00000063674 6)))

EFFECTIVE DATE
12-7-00

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LORN LEITMAN, C.P.A.
Account Number : I19980000088
Phone : (305) 279-8943
Fax Number : (305) 271-4421

FILED
00 DEC -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Proactive Valet Services Corporation

EFFECTIVE DATE
12-7-00

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ARTICLES OF INCORPORATION
OF
PROACTIVE VALET SERVICES CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is PROACTIVE VALET SERVICES CORPORATION,

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is DECEMBER 7, 2000.

ARTICLE III

The general purposes for which the corporation is to conduct valet and limousine services.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33186, and the name of the agent at such address is: Lorn Leitman.

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
GILBERT MARK (President)	1111 Brickell Avenue Miami, FL 33131
LORN LEITMAN (Director)	8120 SW 86 Terrace Miami, FL 33156

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
LORN LEITMAN	8120 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Miami -Dade County, Florida on this 6th day of December, 2000.



LORN LEITMAN

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ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


LORN LEITMAN

STATE OF FLORIDA)

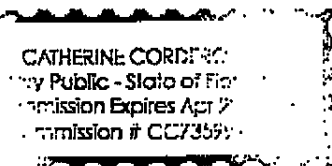
COUNTY OF MIAMI-DADE): SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of December 2000.


Notary Public, State of Florida, at Large

My Commission Expires:



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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in
compliance with said Act:

First - That PROACTIVE VALET SERVICES CORPORATION desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the
articles of incorporation at City of Miami

County of Miami-Dade State of Florida

has named Lorn Leitman
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.



ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.

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