

P00000116800

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/19/00--01016--005
*****78.75 *****78.75

Subject: GMG Limousine Services Inc.

Dear Department of State:

I enclosed an original and one (1) copy of the articles of incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of your fees.

Please file the original articles and return the certified copy to me at:

6939 NW 109 AV

Address

MIAMI FL 33178

City State & Zip

(305) 218-6524

Daytime Telephone Number

Sincerely:

Beatriz E. Lopez
Beatriz E. Lopez

CB 12-23

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** The name of the corporation Shall be:
- GMG Limousine Services Inc.
- ARTICLE II** The principal place of business and mailing address of this corporation shall be:
- 6939 NW 109 AV.
MIAMI FL 33178
- ARTICLE III** The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
- 1000
Having a par value of \$ 1.00 per share
- ARTICLE IV** The initial shareholders are:
- Beatriz E Lopez
Jorge E Lopez
- ARTICLE V** The initial registered agent and street address in the State of Florida are:
- Beatriz E Lopez
6939 NW 109 AV.
MIAMI FL 33178
- ARTICLE VI** The name and address of the Incorporator to these Articles of Incorporation are:

Beatriz E Lopez
6939 NW 109 AV.
MIAMI FL 33178

Beatriz E. Lopez
Signature/Incorporator

11-13-00
Date

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

Beatriz E. Lopez
Signature/Registered Agent

11-13-00
Date