OFFICE USE ONLY (Document #)  AZARUS CORPORATE FILI (Requestor's Name)	O CONG SERVICE		354
3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-597	, , , , , , , , , , , , , , , , , , ,		3035214869 -01/03/0101029010 *****78.75 *****78.75
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(Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	<u> </u>
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# ARTICLES OF INCORPORATION OF MIAMI DADE VALET PARKING SERVICE, CORP.

### **ARTICLE I - NAME**

The name of the corporation MIAMI DADE VALET PARKING SERVICE, CORP., 7861 SW 16 STREET, MIAMI, FL 33155.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock as follows:

MARIA VICTORIA PARDO to receive 100 shares.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is as follows:

MARIA VICTORIA PARDO 7861 SW 16 STREET MIAMI, FL 33155

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is as follows:

PRESIDENT MARIA VICTORIA PARDO 7861 SW 16 STREET MIAMI, FL 33155

#### ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

## **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is as follows:

# MARIA VICTORIA PARDO 7861 SW 16 STREET MIAMI, FL 33155

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 29<sup>TH</sup> day of DECEMBER, 2000.

MARIAVICTORIA PARDO

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE

DISCHARGE OF ITS DUTIES. DATED THIS 29TH DAY OF DECEMBER, 2000.

MARIA VICTORIA PARDO

STATE OF FLORIDA )
)SS
COUNTY OF DADE )

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared MARIA VICTORIA PARDO personally known to me or who has produced FLA DRIVERS LICENSE and who as Incorporator and Registered Agent executed the foregoing Articles of Incorporation of MIAMI DADE VALET PARKING SERVICE, CORP., and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29<sup>TH</sup> day of DECEMBER, 2000.

NOTARY PUBLIC
My Commission Expires:

GLENDA SANTIAGO
COMMISSION # CG638356
EXPIRES APR 13, 2001
BONDED THROUGH
ATLANTIC BONDENG CO., INC.

