Oh 1000	h /1 / / / / /
OFFICE UP-ONLY Document EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 3940 W.FLAGLER ST. 2nd FLOOR	43089
(Address) MIAMI, FLORIDA 33134 (305)444-4994 (City, State, Zip) (Phone #)	70003529807——7 -01/09/01—01060—009 *****78.75 *****78.75 office use only
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):

(Corporation Name)	nousine Service, Inc.	
(Corporation Name)	(Document #)	DI JEPA
(Corporation Name)	(Document #)	IAN -9 AM II:
(Corporation Name)	(Document #)	707, 3
Walk in Pick up time	Certified Copy	WED MII: 25 PORATION FLORIDA
Mail out Will wait	Photocopy Certificate of Status	<u>.</u>
NEW FILINGS	AMENDMENTS	
Profit	Amendment	ral S
NonProfit	Resignation of R.A., Officer/Director	ECCUL LVVII
Limited Liability	Change of Registered Agent	ASS
Domestication	Dissolution/Withdrawal	A PH
Other	Merger	
	X	149
OTHER FILNGS	REGISTRATION!	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	

Ì

ARTICLES OF INCORPORATION OF

SAPPHIRE LIMOUSINE SERVICE, INC.



ARTICLE I

NAME

The name of this corporation is:

SAPPHIRE LIMOUSINE SERVICE, INC.

ARTICLE II

<u>DURATION</u>

This corporation shall exist perpetually.

ARTICLE III

<u>PURPOSE</u>

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2333 Brickell Avenue, Unit 2010, and the name of initial registered agent of this corporation at that address is BERNARDO CANAS.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial directors of this corporation is:

BERNARDO CANAS 2333 Brickell Avenue Unit 2010 Miami, Florida 33129

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 2333 Brickell Avenue, Unit 2010, Miami, Florida, 33129.

ARTICLE VIII

INCORPORATORS

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

BERNARDO CANAS 2333 Brickell Avenue Unit 2010 Miami, Florida 33129

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

<u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by

law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of January,

2001.

BERNARDO CANAS

CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
SAPPHIRE LIMOUSINE SERVICE, INC., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS
OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING: 2333 BRICKELL
AVENUE, UNIT 2010, MIAMI, FLORIDA, 33129. THE NAME OF THE INITIAL
RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS BERNARDO
CANAS. HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE
STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION
DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE

BERNARDO CANAS

INITIAL RESIDENT AGENT