

Charter Number Only

P0100004199

VALIDATION ONLY

Requestor's Name

Address

City

State

Zip

Phone

800003532478--1
-01/11/01--01018--004
*****78.75 *****78.75

CORPORATION(S) NAME

MERIDIAN LIMOUSINES INC

RECEIVED
01 JAN 11 AM 9:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

01 JAN 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF INCORPORATION

of

MERIDIAN LIMOUSINES INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
01 JAN 11 AM 11:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MERIDIAN LIMOUSINES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>IOSIE O. RAUCA</u>		
ADDRESS	<u>300 LAYNE BLVD. Ap 309</u>		
CITY	<u>HALLANDALE</u>	FLORIDA	<u>1</u> ZIP <u>33009</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>IOSIE O. RAUCA</u>		
ADDRESS	<u>300 LAYNE BLVD Ap 309</u>		
CITY	<u>HALLANDALE</u>	FLORIDA	<u>1</u> ZIP <u>33009</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (01) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Iosif O. RAUCA		
ADDRESS	300 LAYNE BLVD Ap 309		
CITY	HALLANDALE	STATE	FLORIDA ZIP 33009
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Iosif O. RAUCA		
ADDRESS	300 LAYNE BLVD. Ap 309		
CITY	HALLANDALE	STATE	FLORIDA ZIP 33009
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of January 2001.

(Seal)
 (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MERIDIAN LIMOUSINES INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 300 LAYNE BLVD Ap 309

HALLANDALE FL 33009

has named IOSIF O. RAUCA

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

FILED
01 JAN 11 AM 11:18
CLERK OF STATE
TALLAHASSEE FLORIDA