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2 Litvision of Corporations

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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : FAS-T\_CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A

#### BAM BAM LIMOUSINE, INC.

Certificate of Status	0
Certified Copy	
Page Count	93(5)
Estimated Charge	\$78.75

**B. McKnight FEB 1 2 2001** 

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 2001

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SUBJECT: BAM BAM LIMOUSINE, INC. REF: W01000003191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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Becky McKnight Document Specialist FAX Aud. #: E01000015884 Letter Number: 701A00008175

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

#### ARTICLE -- I-NAME

The name of the corporation shall be: BAM BAM LIMOUSINE, INC.

The principal place of business of this corporation shall be: 601 NE 39th Street Suite 337 Miami Florida 33137

#### ARTICLE –II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

#### ARTICLE -IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

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·	JCK Services, Inc. 350 Lincoln Road Suite 412, Miami Beach, Florida 33139 Telephone: 305-535-4264 Fax: 305-535-4263 E-mail: Julio_Lora@hotmail.com	01 FEB 12 AM 10: 12 SECRE MAKY OF STATE TALLAHASSTE, FLORIDA	FILED	

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#### ARTICLE -V-OFFICERS DIRECTORS

 The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

 OSCAR BARAHONA
 601 NE 39<sup>TH</sup> Street Suite 337, Miami, FI 33137

 President
 601 NE 39<sup>th</sup> Street Suite 337, Miami FI 33137

 Secretary
 601 NE 39<sup>th</sup> Street Suite 337, Miami FI 33137

RODOLFO ZEBALLOS 601 NE 39<sup>th</sup> Street Suite 337, Miami Fl 33137 Vice President

#### ARTICLE -VI-INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: OSCAR BARAHONA 601 NE 39<sup>th</sup> Street Suite 337, Miami Fl 33137

WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 8 day of February 2001.

Signature of incorporator

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: BAM BAM LIMOUSINE, INC.
- The Register Agent is: Oscar Barahona
   601 NE 39 St, Stef 337 Miami F1, 33137.

Signature

Title: PRESIDENT Date: 0 0 6 1

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

REGISTERED AGENT



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