

TRANSMITTAL LETTER

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

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-06/15/01--01060--004
****78.75 ****78.75

SUBJECT: GEM LIMOUSINES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: KIM DE BOW
Name (Printed or typed)

2601 S. COURSE DR. #206
Address

POMPAHO BEACH, FL. 33069
City, State & Zip

954-917-2714
Daytime Telephone number

FILED
01 JUN 15 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch JUN 19 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GEM LIMOUSINES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2601 S. COURSE DR, #206
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LIMOUSINE SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

1200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KIM R. DEBOW, SECY.
2601 S. COURSE DR, #206
POMPANO BCH, FL 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KIM R. DEBOW 2601 S. COURSE DR,
#206
POMPANO BEACH, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KIM R. DEBOW
2601 S. COURSE DR, #206
POMPANO BEACH, FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

6-14-01
Date

[Signature]
Signature/Incorporator

6-14-01
Date

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