

P010000060455

TRANSMITAL LETTER

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

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*****70.00 *****70.00

FILED
2001 JUL -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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7/6/01

ARTICLES OF INCORPORATION

FILED

2001 JUL -2 AM 10:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

ACE LUXURY TRANSPORTATION SERVICES, INC.

ARTICLE II : PRINCIPAL OFFICE

1119 TURTLE LAKE CI.
OCOEE, FL 34761

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

VICTOR M. TIRADO - 50 SHARES
GLADYS FRANQUI - 50 SHARES

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR M. TIRADO
1119 TURTLE LAKE CI.
OCOEE, FL 34761

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI : DIRECTORS

The company will be run by the board of directors. The directors are:

VICTOR M. TIRADO - PRESIDENT
GLADYS FRANQUI - VICE-PRESIDENT

ARTICLE VII : NATURE OF BUSINESS

The corporation will engage in the business of Public Transportation (Taxi). The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of June 2001.


signature

Address for:

VICTOR M. TIRADO
1119 TURTLE LAKE CI.
OCOEE, FL 34761

GLADYS FRANQUI
1119 TURTLE LAKE CI.
OCOEE, FL 34761

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED

2001 JUL -2 AM 10:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
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 IS :

ACE Luxury Transportation Services, Inc.

**2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:**

Victor M. Tirado

1119 Turtle Lake CT.

Ocoee, FL 34761

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


SIGNATURE

06/12/01
DATE