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Florida Department of State

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

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To:

Division of Corporations

Fax Number

± (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

FAMOUS LIMOUSINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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8/13/01

H01-89583

Articles of Incorporation

Article 1: Name of Corporation: FAMOUS LIMOUSINE, INC.

Address of Corporation: 286 WESTWARD DR.

MIAMI SPRINGS, FLORIDA 33166

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: GUSTAVO A. FERNANDEZ

REGISTERED OFFICE: 286 WESTWARD DR.

MIAMI SPRINGS, FLORIDA 33166

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. NELSON P. RUIZ-MOYA (DIRECTOR), 1522 CANTORIA AVE., CORAL GABLES, FLORIDA 33146

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> **NELSON P. RUIZ-MOYA** 1522 CANTORIA AVE.

CORAL GABLES, FLORIDA 33146

In witness whereof, I have subscribed my name:

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