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Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Roadburner Valet Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1850P010H

OF

ROADBURNER VALET SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural personcompetent to contract, hereby forms a corporation for profit under the laws of the State of Florida and I do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLEI

The name of the corporation is ROADBURNER VALET SERVICES, INC.

<u>ARTICLE II</u>

The general nature of the business to be transacted by this corporation shall be and is as follows:

- 1. To engage in and to own, operate, run, carry on and conduct a valet service business for the purpose of parking automobiles and motor vehicles of all kinds and to perform such services as are incidental, proper or necessary to the operation of such business, and to transact, carry on and conduct all lawful business for which corporations may be incorporated under The Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and as it may be amended from time to time.
- 2. For the purpose of carrying on the business aforesaid, to buy, lease, sell and convey property, both real and personal, as the same shall either be necessary or incidental to the conduct of said business.
 - 3. To purchase, lease or exchange, hire or otherwise acquire, hold, own, possess,

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equip, use, improve, maintain, manage, develop, exploit, deal in, sell, convey, assign, lease, mortgage, pledge or otherwise encumber or dispose of any kind of real and personal property of every kind and description, and property in the nature of either real or personal property, including all rights, estates, interests, franchises, licenses, and privileges in such property whether real, personal or mixed, improved or unimproved in the State of Florida or elsewhere.

- 4. To acquire all or any part of the goodwill, rights, property and business of any person, entity, partnership, association or corporation; to pay for the same in cash or in stocks, bonds, notes, mortgages or other obligations of the corporation; or otherwise to hold, utilize and, in any manner, dispose of the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of such person, entity, partnership, association or corporation and conduct, in any lawful manner, the whole or any part of the business so acquired.
- 5. To conduct any of the business of the corporation either as principal, agent or factor in any other manner or any other basis permitted by The Florida Business Corporation Act.
- 6. The foregoing clauses shall each be construed as purposes, objects and powers and it is hereby expressly provided the enumeration herein of specific purposes, objects and powers shall not be held to limit or restrict, in any manner, the general powers of the corporation and the matters expressed in each clause shall, except as expressly otherwise provided, be in no wise limited by reference to or inference from terms of any other clause, but shall be regarded independent purposes, objects and powers.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is 500 shares of Common Stock at \$1.00 par value. Said stock may be issued by the corporation, in whole or in part, in cash or other property, tangible or

intangible, or in labor or services actually performed for the corporation at a valuation which, in its judgment shall seem adequate, and the vote or consent of the stockholders shall not be necessary for such issue. When the consideration fixed by the Board of Directors for said stock has been fully paid and delivered, any and all shares so issued therefor, shall be fully paid stock and not subject to any further call or assessment thereon.

ARTICLE IV

The duration of this corporation is to be perpetual.

ARTICLE V

The street address of the initial principal office of this corporation is 220 Gulfstream Way, Dania Beach, Florida 33004, and the name and address of the initial Registered Agent of this corporation is DAVID R. WEISSMAN, 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156. The Board of Directors, may from time to time, change the Registered Agent and principal office of the corporation.

ARTICLE VI

This corporation shall have at least one (1) director initially. The number of directors may be increased or diminished, from time to time, in accordance with the By-Laws of the corporation in the manner provided by law. Directors need not be stockholders.

ARTICLE VII

The names and addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and

the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and are qualified, is as follows:

NAME

ADDRESS

DANIEL A. SEKANOVICH, JR.

410 N.W. 87th Drive, Apt. 101 Plantation, Florida 33324

ARTICLE VIII

The name and address of the Subscriber to these Articles of Incorporation is DANIEL A. SEKANOVICH, IR., 410 N.W. 87th Drive, Apt. 101, Plantation, Florida 33324

ARTICLE IX

The officers of this corporation shall include a President, a Secretary and a Treasurer and such officers, agents and factors who shall be chosen in such manner, shall hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this _____ day of September, 2001, for the purpose of forming this

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corporation under the laws of the State of Florida and I hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

Daul (1. Man H. (SEAL) DANIEL A. SEKANOVICH, JR.

STATE OF FLORIDA)
ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DANIEL A. SEKANOVICH, JR., to me well known and personally known to me to be the individual subscribing in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes contained therein.

WITNESS my hand and official seal this ______ day of September, 2001.

OFFICIAL NOTARY SEAL
MARY ANNE PAION
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC8/4/10
MY COMMISSION EXP. SEPT 26,2003

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: First, that. ROADBURNER VALET SERVICES., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Miami-Dade, State of Florida, has named DAVID R. WEISSMAN, located at 9200 South Dadeland Blvd., Suite 508

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Miami, Florida 33156 as its Agent to accept service of process within Florida this // day of September, 2001.

DANIELA, SEKANOVICH, JR., President

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated above in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DAVID R. WEISSMAN, RESIDENT AGENT

Date: Septender 11, 2001

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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