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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

100004583541--8 -09/12/01--01011--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Luxurious Limousine Transportation, Inc.

Dear Sir or Madam,

Enclosed is the signed original and signed copy of the Articles of Incorporation of the above-referenced corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience, and return the certified py of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very Truly Yours.

D. John Morgeson, Jr.

DJM:mr Enclosures 75 9/13/01

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# ARTICLES OF INCORPORATION OF Luxurious Limousine Transportation, Inc.

OI SEP II PH 4: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

## ARTICLE I NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: Luxurious Limousine Transportation, Inc. The principal place of business, and mailing address of the corporation is: 4630 S. Kirkman Road, Suite 183, Orlando, Florida 32811.

## ARTICLE II NATURE OF BUSINESS

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

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV ADDRESS

The name and street address of the registered agent of the corporation is: LEO CARMENATTY, 4630 S. Kirkman Road, Suite 183, Orlando, Florida 32811.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

This corporation shall have one (2) Directors initially. The name and street address of the members of the Board of Directors are: LEO CARMENATTY, 4630 S. Kirkman Road, Suite 183, Orlando, Florida 32811, and JACQUELINE JONES, 4709 Capri Place, Towns of Southgate, Orlando, Florida 32811.

### ARTICLE VII **OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President LEO CARMENATTY

4630 S. Kirkman Road

Suite 183

Orlando, Florida 32811

Vice President JOANNE DAWLING

4630 S. Kirkman Road

Suite 183

Orlando, Florida 32811

Secretary/Treasurer

2163 Rivertree Circle

ALAIN J. LOPEZ

Apt. 103

Orlando, Florida 32839

### ARTICLE VIII **INDEMNIFICATION**

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

## ARTICLE IX INCORPORATOR

The name and address of the incorporator is LEO CARMENATTY, 4630 S. Kirkman

Road, Suite 183, Orlando, Florida 32811.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the day of September, 2001.

LEO CARMENATTY

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 54 day of provided FLDL as identification, and who did take an oath.

Notary Public Signature

Notary Public Printed Name
My Commission Expires:

Vel H. Lillard

MY COMMISSION # CC988666 EXPIRES

December 17, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Luxurious Limousine Transportation, Inc.

LEO CARMENATTY

4630 S. Kirkman Road

Suite 183

Orlando, Florida 32811