

P02000000528

James Guerra
208 Thornton Circle,
Palm Beach Gardens, Florida 33418
561-775-1544

EFFECTIVE DATE

1-2-03

FILED

01 DEC 21 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 2001

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*****78.75 *****78.75

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

Dear Sirs,

Pursuant to my recently submitted document for **Amazing Limousines Inc.**, I am sending this letter in which I state that, I hereby am familiar with and accept the duties and responsibilities as Registered Agent of the above Company.

If you have any Further questions concerning the document filing, Please contact me at 561-775-1544.

Thank you.

Sincerely,

James Guerra

James Guerra GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. VI & VII
DATE 1/3/02
DOC. EXAM Doris Brown

DR 1/3/02

EFFECTIVE DATE

1-2-03

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMAZING LIMOUSINES INC.**

The undersigned, acting as incorporator of **Amazing Limousines Inc.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Amazing Limousines Inc.

ARTICLE II

ADDRESS

The street address of this Corporation shall be 208 Thornton Circle, Palm Bach Gardens, Florida 33418

ARTICLE III

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 100 shares of common stock having a par value of \$.001 per share.

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ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 208 Thornton Circle, Palm Bach Gardens, Florida 33418 and the registered agent for the Corporation at that address shall be James Guerra.

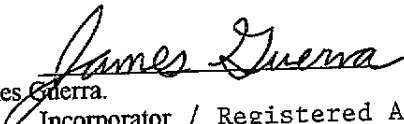
I hereby am familiar with and accept the duties and responsibilities as Registered Agent of the above Company.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
James Guerra
208 Thornton Circle,
Palm Bach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of December, 2001.


James Guerra.
Incorporator / Registered Agent

ARTICLE VIII

EFFECTIVE DATE

The effective date of this corporation shall be:
January 2, 2002