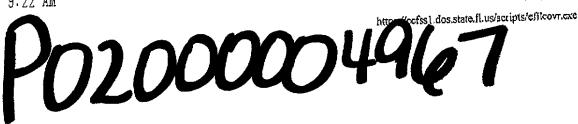
Division of Corporations



Florida Department of State

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

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FILINGS, INC. Account Number: 072720000101

: (850)385-6735 Phone

: (954)641-4192 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FINESSE LIMOUSINE, INC.

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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF STATE OF STATE

ARTICLES OF INCORPORATION

FOR

FINESSE LIMOUSINE, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Finesse Limousine, Inc. (hereinafter, "Corporation").

ARTICLE 2 - 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, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 2684 N.W. 69th Avenue, Margate, FL 33063.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Richard Luiz 2684 NW 69th Avenue Margate, FL 33063

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Luz E. Luiz & Richard Luiz

Vice-President:

Luz E. Luiz & Richard Luiz

Secretary:

Luz E. Luiz & Richard Luiz

Treasurer:

Luz E. Luiz & Richard Luiz

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Richard Luiz Luz E. Luiz

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 2684 N.W. 69th Avenue, Margate, FL 33063. The registered agent of this Corporation is Richard Luiz.

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, January 15th, 2002.

Richard Luiz, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Richard Luiz, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Dichard I wis

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