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TRANSMITTAL LETTER

02 FEB -4 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SAM'S LIMO SERVICE, INC
(Proposed corporate name - must include suffix)

700004864387--1
-02/04/02--01066--011
****122.50 ****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RIVKA COHEN
Name (printed or typed)

18671 COLLINS AVE #702
Address

SUNNY ISLES, FL 33160
City, State & Zip

1305/944-0161
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB2-8

ARTICLES OF INCORPORATION OF
SAM'S LIMO SERVICE, INC

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is SAM,S LIMO SERVICE, INC. and its principal place of business is located at 18671 Collins Ave Apt 702, Sunny Isles Beach, Florida 33160 and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 18671 Collins Ave # 702 in Sunny Isles Beach, Florida 33160 and the initial registered agent of this

corporation at such office shall be Rivka Cohen, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

DAVID COHEN - President

Presently resident of : 18671 Collins Ave # 702 .

Sunny Isles Beach, FL 33160

RIVKA COHEN - Vice president

Same Address

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

RIVKA COHEN

18671 Collins Ave # 702

Sunny Isles Beach, Fl 33150

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them , and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 26 day of Jan 2002

R C
Rivka Cohen,
Incorporator/Registered Agent

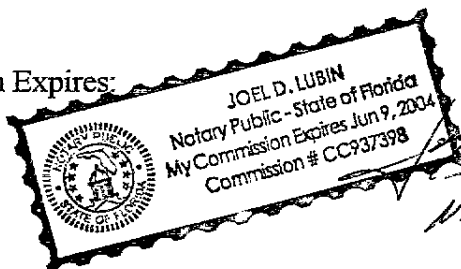
STATE OF FLORIDA }
 }
COUNTY OF DADE }

Before Me the undersigned authority, personally appears Rivka Cohen, to me well known and who has produced as identification his Florida driver license # C500-720-55-742-0 and is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of SAM'S LIMO SERVICE, INC. and she acknowledged before me that she executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

26 day of Jan 2002

My Commission Expires:



[Signature]
Notary Public

CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, SAM'S LIMO SERVICE, INC. desiring to organize under the laws of the State of Florida, hereby designates Rivka Cohen, 18671 Collins Ave # 702, Sunny Isles Beach, Florida 33160, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

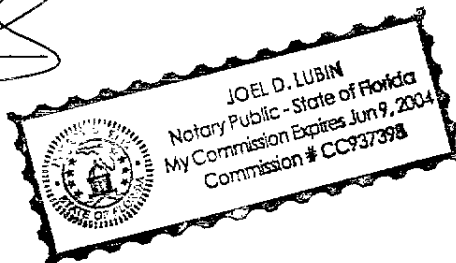
Having been named to accept service of process for SAM'S LIMO SERVICE, INC.. at the place designated in the Articles of Incorporation, RIVKA COHEN agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 1/26/02

R e
RIVKA COHEN, Registered Agent

SWORN TO AND SUBSCRIBED before me
this 26 day of Jan 200 2

[Signature]
Notary Public



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TALLAHASSEE, FLORIDA