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

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-03/04/02--01068--009
*****78.75 *****78.1

Re: Kalb's Above All Limo Service, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Marie A. Kalb
Kalb's Above All Limo Service
15660 SE US Hwy 441
Summerfield, Fl. 34491-4451
352-347-4444

FILED
2002 MAR -4 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/12/02

FILED

2002 MAR -4 AM 9:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
KALB'S ABOVE ALL LIMO SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be Kalb's Above All Limo Service, Inc.

The principal place of business of this corporation shall be at 15660 SE US Hwy 441, Summerfield, Fl. 34491-4451.

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be 15660 SE US Hwy 441, Summerfield, Fl. 34491-4451.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have two (2) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT/DIRECTOR

Marie A. Kalb

HOME ADDRESS

15660 SW US Hwy 441
Summerfield, Fl. 34491-4451

VICE PRESIDENT/DIRECTOR

Scott M. Kalb

1960 SE 160 Street
Summerfield, Fl. 34491

SECRETARY/TREASURER/DIRECTOR

Marie A. Kalb

15660 SW US Hwy 441
Summerfield, Fl. 34491-4451

ARTICLE VI
CAPITOL STOCK

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

ARTICLE VII
SUBSCRIBER

The name and address of the subscribers to these Articles of Incorporation are:

Marie A. Kalb
15660 SE US Hwy 441
Summerfield, Fl. 34491-4451

Scott M. Kalb
1960 SE 160 Street
Summerfield, Fl. 34491

ARTICLE VIII
SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 27 day of Feb 2002.

Claudia Porcelli



2/27/2002

Marie A. Kalb

Marie A. Kalb
15660 SE US Hwy 441
Summerfield, Fl. 34491-4451

Scott M. Kalb

Scott M. Kalb ⁵⁰ MAK
1960 SE 160 Street
Summerfield, Fl. 34491

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

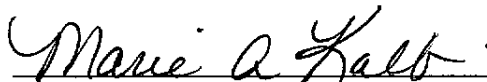
Certificate of Registered Agent
Of
KALB'S ABOVE ALL LIMO SERVICE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 15660 SE US Hwy 441, Summerfield, Fl. 34491-4451, has named Marie A. Kalb located at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Marie A. Kalb, Registered Agent