000087100 Division of Corporations

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 (305) 634-3694 Fax Number (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

TAQ LIMOUSINES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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### ARTICLES OF INCORPORATION

**OF** 

TAQ Limousines of South Florida, Inc.

### ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is TAQ Limousines of South Florida, Inc. located at 2865 SW 130th Terr. Miramar, FL 33027

ARTICLE II – DURATION

The corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this 2865 SW 130th Terr. Miramar, FL 33027 and the name of the initial registered agent of this corporation at that address is Richard Quijano

### PREPARED BY:

ERIC YANKWITT 1975 EAST SUNRISE BLVD., SUITE 522 FT. LAUDERDALE, FLORIDA 33304 (954) 763-2829

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased of diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: Richard Quijano

ADDRESS: 2865 SW 130th Terr. Miramar, FL 33027

NAME: Jeannette ROCHA

ADDRESS: 2865 SW 130th Terr. Miramar, FL 33027

### VIII - INCORPORATOR

The name and address of the person signing these Articles is Richard Quijano 2865 SW 130th Terr. Miramar, FL 33027

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of ,2001

Richard Quijanò-

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

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### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office

Richard Quijano, Registered Agent

STATE OF FLORIDA

### COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard Quijano, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this day of

# NOTARY PUBLIC, STATE OF FLORIDA AT LARGE NOTARY PLEASE CHECK ONE: ( ) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME. ( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION TYPE: SERIAL TYPE:

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SERIAL NUMBER: