# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

kimbo limos, inc.

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### ARTICLES OF INCORPORATION OF KIMBO LIMOS, INC.

# DIVISION OF CORPORATIONS OF SECRETARY OF STALE OF SECRETARY OF STA

### ARTICLE I - NAME

The name of this Corporation is Kimbo Limos, Inc.; the mailing address is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.

### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162. The name of the initial Registered Agent of this Corporation is Michael Imber.

### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162. The name of the principal officer is Michael Imber.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Michael Imber 1031 North Miami Beach Boulevard North Miami Beach, FL 33162

Prepared by: Imber & Company 1031 North Miami Beach Blvd. North Miami Beach, FL 33162 (305) 949-8361

### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Michael Imber 1031 North Miami Beach Boulevard North Miami Beach, FL 33162

### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the uncof Incorporation this 12 day of 5	dersigned subscriber has executed these Articles
O O	MICHAEL IMBER
STATE OF FLORIDA COUNTY OF	
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Before me, the undersigned authority, personally appeared MICHAEL IMBER to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL XIOMARA DEL AMO COMMISSION NUMBER CC27778

MY CONMISSION ENTRES

MAY 7,2004

## HO2000198402 ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of \_\_\_\_\_\_, 20 02.

MICHAEL IMBER

SLOBETARY OF STATE DIVISION OF CORPORATIONS

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