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## FLORIDA PROFIT CORPORATION OR P.A.

excellent car rental and limousine services,

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**EXCELLENT CAR RENTAL AND LIMOUSINE SERVICES,  
INC.**

**Article I**

**Name**

**The name of the corporation is: Excellent Car Rental and  
Limousine Services, Inc.**

**Article II**

**Principal Office Address**

**The principal office of the Corporation is located at: 10130 North  
Lake Blvd. Suite 214-127, West Palm Beach, FL 33412. The  
nature of this business is car rental.**

**Article III**

**Capitol Stock**

**This corporation is authorized to issue 1,000 shares of common  
stock with no par value.**

**Article IV**

**Pre-Emptive Rights**

**Every shareholder, upon the sale of any unused stock of this  
corporation for cash, assets or other consideration, shall have  
the right to purchase his 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.**

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## **Article V**

### **Initial Registered Office and Agent**

**The street address of the initial registered office of this corporation is 10130 North Lake Blvd. Suite 214-127, West Palm Beach, FL 33412, and the name of the initial registered agent of this corporation at that address is George Glosmas, Esq.**

## **Article VI**

### **Incorporator**

**The name and address of the person signing these articles is:**

<b>Nina Rose Marie Koeiman</b>	<b>10130 North Lake Blvd. Suite 214-127</b>
	<b>West Palm Beach, FL 33412</b>

## **Article VII**

### **Initial Board of Directors**

**This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:**

<b>Name:</b>	<b>Address:</b>
<b>Nina Rose Marie Koeiman</b>	<b>10130 N. Lake Blvd. Suite 214-127</b>
<b>President, Secretary, Treasurer</b>	<b>West Palm Beach, FL 33412</b>

Gregory Rogelio Koeiman  
Vice-President

10130 N. Lake Blvd. Suite 214-  
127  
West Palm Beach, FL 33412

### Article VIII

#### Indemnification

**This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**

**IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 11<sup>th</sup> day of February 2003.**

  
Nina Rose Marie Koeiman

### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

**Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.**

- 1. The name of the corporation is: Excellent Car Rental and Limousine Services, Inc.**
- 2. The name and address of the registered agent and office is:**


**George Giosmas  
2131 Hollywood Blvd., Suite 205  
Hollywood, Florida 33020**

**The undersigned, George Giosmas, Registered Agent, hereby accepts the designation of himself as registered agent for this**

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corporation and agrees to serve in compliance with all applicable  
Florida Statutes.

  
\_\_\_\_\_  
Registered Agent

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