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## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

u.s.a. limousine and sedan service, inc.

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF INCORPORATION OF U.S.A. LIMOUSINE AND SEDAN SERVICE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be U.S.A. LIMOUSINE AND SEDAN SERVICE, INC.

EFECTIVE UNITE

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#### ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 2950 S.W. 30th Avenue, Pembroke Park, Florida 33009. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

#### ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

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#### ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of One (\$1.00) Dollar par value. 51 shares shall be considered ("non voting shares") and 49 shares shall be considered ("voting shares") Only voting shares shall be entitled to cast a vote on any corporation matter. Initially, same shall be distributed 51 non voting shares to EHUD LUBLINI and 49 voting shares to FARSHID IZADIRAD.

#### ARTICLE V. EXISTENCE.

The corporation shall have perpetual existence.

#### ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

#### ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

NAME

STREET ADDRESS

GLAZER AND ASSOCIATES, P.A.

1920 E. Hallandale Beach Blvd. Suite 806 Hallandale, Florida 33009

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#### ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

NAME

STREET ADDRESS

**EHUD LUBLINI** 

4095 N. 49th Avenue Hollywood, FL 33021

FARSHID IZADIRAD

2226 Coolidge Street Hollywood, FL 33021

# ARTICLE IX. INITIAL BOARD OF DIRECTORS AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less then (1) director.

NAME

STREET ADDRESS

FARSHID IZADIRAD

2226 Coolidge Street Hollywood, FL 33021 THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 1344 day of February, 2003.

Signature of Incorporator -EHUD LUBLINI

Signature of Incorporator -FARSHID IZADIRAD

STATE OF FLORIDA )
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared EHUD LUBLINI and FARSHID IZADIRAD who produced Florida Driver's Licenses L145-200-42-148-0, and I236-240-53-337-0 and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 344 day of February, 2003.

ERICGLAZER
MY COMMISSION # CC974597
EXPIRED: Inn 20, 2005
EXPIRED: Series & Rendral INC.

Signature of Notary

Printed Name

CERTIFICATE OF DESIGNATING OF REGISTERED AGENT/ REGISTERED OFFICE OF U.S.A. LIMOUSINE AND SEDAN SERVICE, INC.

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Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the Corporation is U.S.A. LIMOUSINE AND SEDAN SERVICE, INC.
- 2. That U.S.A. LIMOUSINE AND SEDAN SERVICE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Pembroke Park, Florida, County of Broward, has named Glazer & Associates, P.A. 1920 East Hallandale Beach Blvd., Hallandale, Florida, 33009 County of Broward, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 13th day of February, 2003

ERIC M. GLAZER, PRESIDENT

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