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CAPITAL CONNECTION

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Rock Starr

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**ARTICLES OF INCORPORATION**

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I  
NAME**

The name of the corporation shall be:

**Rock Starr Limousine Incorporated**

The specific nature of this business is providing limousine services.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Rock Starr Limousine Incorporated  
815 Kell-Aire Court  
Destin, Florida 32541**

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

**1,000**

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

**R. Scott Whitehead, Esquire  
R. Scott Whitehead, P.A.  
4507 Furling Lane, Suite 209  
Destin, Florida 32541**

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**ARTICLE V  
INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

**Name**

**Address**

**Virginia L. Mallette**

**815 Kell-Aire Court  
Destin, Florida 32541**

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of January, 2004.

  
VIRGINIA L. MALLETT, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, 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:

**Rock Starr Limousine Incorporated**

2. The name and address of the registered agent and office is:

**R. Scott Whitehead, Esquire  
R. Scott Whitehead, P.A.  
4507 Furling Lane, Suite 209  
Destin, Florida 32541**

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 19<sup>th</sup> day of January, 2004.

  
R. SCOTT WHITEHEAD, Registered Agent

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