

**Electronic Articles of Incorporation
For**

P04000025403
FILED
February 04, 2004
Sec. Of State

TOWN & COUNTRY LIMO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOWN & COUNTRY LIMO INC.

Article II

The principal place of business address:

800 W. OAKLAND PARK BLVD
303
WILTON MANORS, FL. 33311

The mailing address of the corporation is:

800 W. OAKLAND PARK BLVD
303
WILTON MANORS, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

6000

Article V

The name and Florida street address of the registered agent is:

WILLIAM J SCHIMENSKY
800 W. OAKLAND PARK BLVD.
SUITE 303
WILTON MANORS, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM SCHIMENSKY

Article VI

The name and address of the incorporator is:

WILLIAM SCHIMENSKY
800 W. OAKLAND PARK BLVD.
SUITE 303
WILTON MANORS, FL 33311

Incorporator Signature: WILLIAM SCHIMENSKY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM SCHIMENSKY
800 W. OAKLAND PARK BLVD. SUITE 303
WILTON MANORS, FL. 33311

Title: VP
NIR MORDECHAY
800 W. OAKLAND PARK BLVD. SUITE 303
WILTON MANORS, FL. 33311

Title: VP
SOFIA S DOS SANTOS
800 W. OAKLAND PARK BLVD SUITE 303
WILTON MANORS, FL. 33311

Title: VP
ADEMIR DOS SANTOS
800 W. OAKLAND PARK BLVD SUITE 303
WILTON MANORS, FL. 33311