Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number ± (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE PARKING, INC.

Certificate of Status	0
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Articles of Incorporation of EXECUTIVE PARKING, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: EXECUTIVE FARKING, INC.

Articia II. Address

The mailing address of the Corporation is:

EXECUTIVE PARKING, INC. 5325 NW 77TH AVENUE MIAMI, FL 33166

Article III. Capital Stock

The Corporation shall have the authority to issue 100 ahares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

JACK GALARDI 5825 NW 77TH AVENUE MIAMI, FL 39166

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Jack Qalardi 5325 NW 77th Avenue Miami, FL 33166

Prepared by: Rechile, Saunders & Associates 11120 N. Kendall Dr., #201 Mismi, FL 88176 (305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is;

JACK GALARDI 5325 NW 77TH AVENUE MIAMI, FL 33166

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filling.

The authorized representative of the incorporator executed the Articles of Incorporation on February 9, 2004

JACK GALARDI

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION; EXECUTIVE PARKING, INC.

REGISTERED AGENT: JACK GALARDI 5325 NW 77TH AVENUE MIAMI, FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JACK GALARDI
Registered Agent

SECRETARY OF STATE