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ECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	SMILEY PARTY SHUTTL	EY PARTY SHUTTLE AND TOUR SERVICE, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDB SUNDX)	_
inclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
□ \$70.00 Filing Fee	\$78,75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:		PTISTE, REG. AGENT		
		ROAD 7 SUITE 111		-1
	·	FLORIDA 33313		
	·	, State & Zip 234-7381		•
•	Daytime	Telephone number	<u></u>	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the Forlowing articles of incorporation:

FIRST

The name of the corporation is: SMILEY PARTY SHUTTLE AND TOUR SERVICE, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Private Shuttle Party Transportation and Tour Sa

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

BIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers) of the Corporation

will be Responsible for all day to day operations.

HTMIN

The address of the initial registered office of the corporation is:

1190 No. State Road 7 Suite 111 Lauderhill, Florida 33313-6633 and the name of its initial registered agent at such address is:

Amos Jean Baptiste

TENTH

Address of the principal place of business is:
1190 No. State Road 7 Suite 111 Lauderhill, Florida 33313-6633

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address		
Amos Jean Baptiste	1190 No. State Road 7 Suite 111 Lauderhill, Florida 33313-6633		
	TWELFTH		
The name and address of each	incorporator is:		
Name	Address		
Amos Jean Baptiste	iste 1190 No. State Road 7 Suite 111 Lauderhill, Florida 33313-6633		
· · · · · · · · · · · · · · · · · · ·			

Date: March 10th, 2004

Amos Jean Baptiste, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the oblications of my postion as Registered Agent.

Amos Jean Baptiste, Registered Agent

TALLAHASSEL OF STATE