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Phone : (608)827-5300 Fax Number : (608)827-5501 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Diaz Girls Limo Service, Inc.

Certificate of Status	0
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Electronic Filing Menus

Corporate Piling

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5/4/2004

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FAX AUDIT # 17040000 974123

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Diaz Girls Limo Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1637 Linda Lou Drive, West Palm Beach, Florida 33415.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Limousine Service for Hire.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Luis Diaz, 1637 Linda Lou Drive, West Palm Beach, Florida 33415

The initial officers of the corporation are:

Luis Diaz, President, V.P., Secretary, Treasurer, 1637 Linda Lou Drive, West Palm Beach, Florida 33415

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Luis Diaz, 1637 Linda Lou Drive, West Palm Beach, Florida 33415. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Luis Diaz

Date: April 28, 2004

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: April 28, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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