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TRANSMITTAL LETTER

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

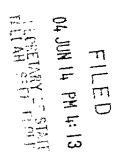
SUBJECT:	Limo-Leads.co	M. INC.		
Enclosed is an origin:	(Proposed corporation) all and one (1) copy of the article	rate name - must include suff		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	JACKie L. Name (Pr	VAÌNIO inted or typed)		
9300 5th Street N.				
	St. Peters Bu	RG, FL 33' State & Zip	702	
	(727)578-15	892 ext.	105	

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

ARTICLES OF INCORPORATION

OF

Limo-Leads.com, Inc.



ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **Limo-Leads.com**, **Inc.** and its principal place of business shall be located at <u>9300 5th Street N. St. Petersburg. FL. 33702</u>.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of common stock, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9300.5th Street N. St. Petersburg, FL. 33702, and the name of the initial registered agent of this corporation at that address is Jackie L. Wainio, 9300.5th Street N. St. Petersburg, FL. 33702. Florida Bar Number 0728578.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have 1 Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors

may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name Address

Donald H. Pierce 9300 5th Street N. St. Petersburg, FL 33702

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

President: Donald H. Pierce, 9300 5th Street N. St. Petersburg, FL 33702

Vice President

Name

Secretary: Donald H. Pierce, 9300 5th Street N. St. Petersburg, FL 33702

Treasurer: Donald H. Pierce, 9300 5th Street N. St. Petersburg, FL 33702

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Jackie L. Wainio 9300 5th Street N

Attorney at Law St. Petersburg, FL 33702

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: June 8 , 2004

Incorporator: Jackie L. Wainio, 0728578

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED FILED FILED FILED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that <u>Limo-Leads.com</u>, Inc. desiring to organize or qualify under the laws of the State of Florida, has named <u>Jackie L. Wainio</u>, located at <u>9300 5th Street N. St. Petersburg</u>, <u>FL 33702</u>, as its agent to accept service of process within Florida.

Printed Name: JACKIE L. WAINIO

Incorporator: Jackie L. Wainio

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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: June 8, 2004

Printed Name JACKIE L. WAINIZ

Registered Agent: Jackie L. Wainio