CAPITAL CONNECTION Division of Corporations 850 222 1222

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Phone i (850) 224-7047 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Universal Driver's Association, Inc.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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CAPITAL CONNECTION

850 222 1222

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DIVISION OF CONTRACTION.

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ARTICLES OF INCORPORATION

\mathbf{OF}

Universal Driver's Association, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Universal Driver's Association, Inc. The nature of business is to provide commercial Chauffeur Service.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **P.O. Box 530354**, **Miami** Shores, Florida 33153

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Anthony M. Georges-Pierre, Esq. New World Tower, 100 N. Biscayne Blvd., Ste 1003, Miami, FL. 33132

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are: Jean B. Clement, Chairman 1, 8255 N.E. 2nd Avenue, Miami, FL. 33138 Roger Sylvain, Chairman 2, 1016 N.E. 113th Street, Miami, FL. 33161 Solomon Cenord, Treasurer, 240 N.E. 152nd Street, N. Miami, FL. 33162 Louis M. Polydor, Secretary, 15051 S. Biscayne River, Miami, FL. 33168 Edner Hand, Vice-Secretary, 251 N.E. 45th Street, Miami, FL. 33137

The undersigned has executed these Articles of Incorporation this 28th day of October 2004.

"Capital Connection, Inc. by, Weimar Lopez, Client Representative"

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| 1. The name of t | he comoration is | : Universa | Driver's | Associatio | n, Inc. |
|------------------|--------------------|----------------------|-------------------|------------|---------------|
| | · | <u></u> | | | · |
| | | , | | | |
| 2. The pance and | i street address o | f the registered age | nt and office is: | ····· | |
| Anthony M. | , Georges-f | ierre Es. | | ·-··· | |
| · · | | N. Biscame | | on of s | F-(-> > -> - |

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE FLACE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.