

### Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Luxury Transportation of Orlando, Inc.

Certificate of Status	0
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Page Count	03
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1/5/2005

# ARTICLES OF INCORPORATION OF LUXURY TRANSPORTATION GROUP OF ORLANDO, INC

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

#### ARTICLE I Name

The name of the Corporation shall be Luxury Transportation Group of Orlando, Inc.

### ARTICLE II Principal Office

The principal office of the Corporation is located at PO Box 561122 Orlando, FL 32856-1122, and its mailing address is the same.

## ARTICLE III Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE V Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$0.01 par value per share.

#### ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1855 Albert Lee Parkway, Winter Park, FL 32789. The initial registered agent of the Corporation at the registered office shall be Sarah McIntyre.

#### ARTICLE VI Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u> Marili C. Blanco Address 200 S. Orange Avenue Suite 2600 Orlando, Florida 32801

Executed this 5th day of January 2005.

/S/Marili C. Blanco Name: Marili C. Blanco, Incorporator

#### ACCEPTANCE OF 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 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.

/S/ Sarah McIntyre Sarah McIntyre, Registered Agent

Date: January 5, 2005

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SECRETARY OF STATE