

To: '+1 (850) 35-03 1'
Subject:

From: Patricia Tadlock

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Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001387.37992

FLORIDA PROFIT CORPORATION OR P.A.

ELLE LIMOUSINE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELLE LIMOUSINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1021 BOCA COVE LANE, HIGHLAND BEACH
FLORIDA 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LIMOUSINE SERVICE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAE'L MITTEN, PRESIDENT
1021 BOCA COVE LANE
HIGHLAND BEACH, FL 33487

ERICA CARATTINI
VICE PRESIDENT
650 SW 158 LANE
SUNRISE, FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

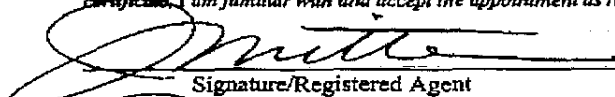
JAE'L MITTEN
1021 BOCA COVE LANE
HIGHLAND BEACH, FL 33487

ARTICLE VII INCORPORATOR

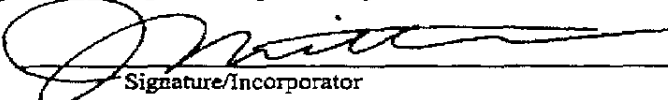
The name and address of the Incorporator is:

JAE'L MITTEN
1021 BOCA COVE LANE
HIGHLAND BEACH, FL 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

5/12/2005
Date


Signature/Incorporator

5/12/2005
Date

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