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July 18, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

R.E.- 5151 Car Service, Inc.

To Whom It May Concern,

Please find enclosed for filing the Articles of Incorporation of 5151 Car Service, Inc.. We have submitted these Articles with the proper \$70.00 filing fee. Please return a stamped copy to show the date of filing, to the undersigned, at 5151 Collins Ave., Suite 321, Miami Beach, FI 33141.

Angel Febres

imcerely,

ARTICLES OF INCORPORATION OF 5151 Car Service, Inc.

FILED
05 JUL 20 AM 8: 39
SECKLIARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is 5151 Car Service, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 5151 Car Service, Inc., 5151 Collins Ave.#321, Miami Beach, FL 33141.

ARTICLE III

The Corporation is formed with the purpose of providing transportation by automobile or limousine for a profit.

ARTICLE IV

The Director and officers are duly appointed by a majority vote of stockholders directly connected with the corporation.

ARTICLE V

The name and address of the Incorporator/PRESIDENT to these Articles of Incorporation is Angel Febres, 19078 SW 26th Street, Miramar, Fl 33029.

ARTICLE VI

The Corporation lists as its additional officers the following individuals: William Spector, 345 Ocean Drive#1108, Miami Beach, Fl 33139 as SECRETARY and Marco Garcia, 909 Alberca St, Coral Gables, FL 33135 as TREASURER.

ARTICLE VII

The Corporation lists Paul Ronca ,17912 NW 11 Street, Pembroke Pines,FL 33029, as its Registered Agent.

ARTICLE VIII

The Corporation issues 100 shares of stock at \$ 0 par value.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th Day of July

18, 2005.

Angel Febres, President

19078 SW 26th St. Miramar, Fi 33029

<u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: 5151 Car Service ,Inc.
- 2. The name of the Registered Agent is: Paul Ronca
- 3. The address of the Registered Office is: 17912 N.W. 11th Street, Pembroke Pines, FI 33029

Having been named as Registered Agent and to accept Service Of Process for the above stated corporation at the place designated as the address of the Registered Office, I hereby accept the appointment as Registered agent and 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.

SIGNATURE X Jaul Juna

DATE

7-18-05