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Division of Corporations

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PO 6000020336

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

KC's Limo Services, Inc.

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I**Name of Corporation**

The name of this corporation is **KC'S LIMO SERVICES, INC.** with its principal office at 703 Cape Coral Pkwy. W, Cape Coral, FL 33914. The mailing address of the corporation is the same.

II**Duration**

The period of its duration is perpetual.

III**Purpose**

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

IV**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100.00) shares of common stock at One (\$1.00) Dollar per share par value.

V**Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows: MICHAEL R. KELLY, 2542 SW 38th Terrace, Cape Coral, FL 33914.

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**VI
Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name	Address
MICHAEL R. KELLY	2542 SW 38th Terrace Cape Coral, FL 33914

**VII
Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
MICHAEL R. KELLY	2542 SW 38th Terrace Cape Coral, FL 33914

**VIII
Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**IX
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 10th day of February, 2006.


MICHAEL R. KELLY, Registered Agent

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