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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATI

YOUR PRIVATE LIMO, INC.

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# OG APR 24 PM 12: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF CORPORATION ARTICLES OF INCORPORATION

OF: YOUR PRIVATE LIMO, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE: YOUR PRIVATE LIMO, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 1040 S.W. 73RD COURT MIAMI, FLORIDA 33144

### ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

### ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 PAR VALUE \_\_\_\_\_, ONE THOUSAND DOLLARS (\$1000.00).

### ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

### ARTICLES OF CORPORATION

### ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

PRESIDENT: JESUS ARCIA 1040 S.W. 73RD COURT MIAMI , FLORIDA 33144

VICE PRES:

## ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES
OF INCORPORATION IS (ARE):

PRESIDENT: JESUS ARCIA

1040 S.W. 73RD COURT MIAMI, FLORIDA 33144

VICE PRES:

PREPARED BY: BARBARA FOUST, CPA 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056-1722 (305) - 623-5109 - (OFFICE)

H06000109868 3

ARTICLES OF CORPORATION IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: APRIL 18TH, 2006.

SIGNATURE (S) OF THE INCORPORATOR (S)

JESUS ARCIA , PRESIDENT



### REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.325, FLORIDA STATUTES. THE UNDERSIGNED 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.

THE NAME OF THE CORPORATION:

YOUR PRIVATE LIMO, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST, CPA 3401 N.W. 202ND STREET MIAMI GARDENS, FLORIDA 33056-1722 (305)-623-5109

SIGNATURE

BARBARA FOUST

Page 3

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

TITLE: REGISTERED AGENT

DATE: APRIL 13TH, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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.

AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE.

DATE:

APRIL 18TH, 2006

H06000109868 3