

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Addisons Limousine Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Addisons Limousine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Addisons Limousine Inc.

3508 SW Natura Boulevard, Building 1 #311 Deerfield Beach, FL 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Zhannet Verderosa 3508 SW Natura Boulevard, Building 1 #311 Decrfield Beach, FL 33441

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Zhannet Verderosa- 3508 SW Natura Blvd., Bldg. 1 #311, Deerfield Beach, FL 33441- President/Director Louis Verderosa- P.O. Box 4513, Deerfield Beach, FL 33441- Treasurer/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Zhannet Verderosa- 3508 SW Natura Blvd., Bldg. 1 #311, Deerfield Beach, FL 33441 Louis Verderosa- P.O. Box 4513, Deerfield Beach, FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of September 2006.

a /

Zhannet Verderosa - Signature

Louis Verderosa - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

i. The name of the corporation is	Addisons Limousine Inc.	
2. The name and address of the regis	stered agent and office is:	
,	Zhannet Verderosa	
	Name	<u> </u>

3508 SW Natura Boulevard, Building 1 #311
(P.O. Box or Mail Drop Box NOT Acceptable)

Deerfield Beach, FL 33441 (City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Zhannet Verderosa

SIGNATURE

Spetember 18, 2006

(Date)