

Florida Department of State  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2006 SEP 22 A 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**la limousines chauffeured service, inc.**

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

98-58.6



notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is **11415 EAST GOLF DRIVE, MIAMI, FLORIDA 33167** and the registered agent at that office is **LEE MORGAN**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have **One (1)** director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

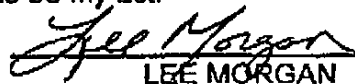
**ADRIENNE MORGAN, PRESIDENT  
11415 EAST GOLF DRIVE  
MIAMI, FLORIDA 33167**

#### **ARTICLE IX: INCORPORATOR**

The incorporator(s) of the Corporation are as follows:

**LEE MORGAN  
11415 EAST GOLF DRIVE  
MIAMI, FLORIDA 33167**

IN WITNESS WHEREOF, I, **LEE MORGAN**, the undersigned incorporator, have signed these Articles of Incorporation on this 21nd day of September, 2008, and acknowledged the same to be my act.

  
**LEE MORGAN**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That **La LIMOUSINES CHAUFFERED SERVICE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI DADE, State of Florida, has named **LEE MORGAN** at **11415 EAST GOLF DRIVE**; in the City of MIAMI, County of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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 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.

BY: Lee Morgan  
LEE MORGAN

DATE: September 21, 2006

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TALLAHASSEE, FLORIDA

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