

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone . : (305)634-3694

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I/NON PROFIT CORPORATION

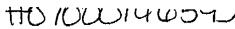
sks limosines, inc.

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OF

SKS LIMOUSINES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of this corporation shall be: SKS LIMOUSINES, INC.

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

# **ARTICLE III**

The principal place of business of this corporation: 4466 NW 111<sup>™</sup> COURT, DORAL, FL 33178.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is <u>1.000</u> shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: KRISTINA B. MESQUITA, 4466 NW 111<sup>TH</sup> COURT, DORAL, FL 33178.

# **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY KRISTINA B. MESQUITA

4466 NW 111<sup>TH</sup> COURT DORAL, FL 33178

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this  $31^{ST}$  day of MAY, 2007.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

IMVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

O7 MAY 31 PH 3: 40

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