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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

executive & exotic limo, corp

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J. Shivers SEP 06 2007

2

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation Shall be:
EXECUTIVE & EXOTIC LIMO, CORP

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be:
9772 NW 1 MANOR- CORAL SPRINGS-FL-33071

ARTICLE III PURPOSE

The Purpose for Which the Corporation Is Organized is:
TRANSPORTATION

ARTICLE IV SHARES

The Number Of Shares of Stock Is:
100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

ANDRES CALERO

PRESIDENT

**9772 NW 1 MANOR
CORAL SPRINGS-FL-33071**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

ANDRES CALERO

**9772 NW 1 MANOR
CORAL SPRINGS-FL-33071**

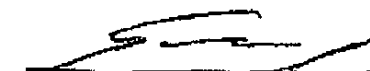
ARTICLE VII INITIAL INCORPORATOR

The Name and address of the Incorporator is:

ANDRES CALERO

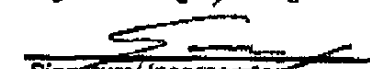
**9772 NW 1 MANOR
CORAL SPRINGS-FL-33071**

**FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY**



Signature/ Registered Agent

09/04/07
Date



Signature/ Incorporator

09/04/07
Date

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TALLAHASSEE, FLORIDA

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