

PD90000 25292

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03/18/09--01040--003 **122.50

FILED

2009 MAR 18 P 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19 2009
D. A. WHITE

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CF LIMO SERVICES, INC.

To Whom It May Concern:

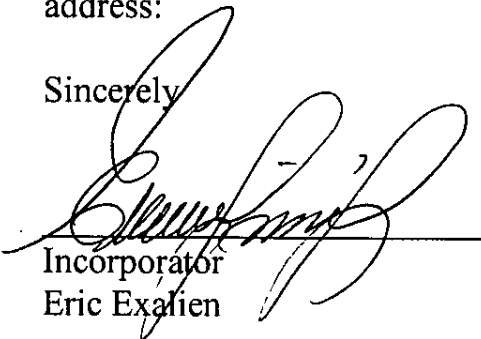
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Eric Exalien

**ARTICLES OF INCORPORATION
OF
CF LIMO SERVICES, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the Corporation is CF LIMO SERVICES, INC.

TWO: The duration of the Corporation shall be perpetual.

THREE: The **mailing address** of the Corporation is
12636 Victoria Place Circle Ste 9216
Orlando, Florida 32828

The physical address of the Corporation is
12636 Victoria Place Circle Ste 9216
Orlando, Florida 32828

THREE (b): The effective date of the Corporation is to be March 17, 2009.

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Transportation Company. Consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

Eric Exalien

12636 Victoria Place Circle Ste 9216
Orlando, FL 32828

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Eric Exalien President	12636 Victoria Place Circle Ste 9216 Orlando, Florida 32828

EIGHT: The name and address of the Sole Incorporator is:

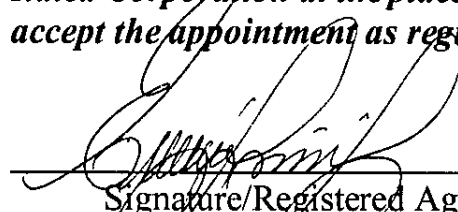
<u>Name</u>	<u>Address</u>
Eric Exalien	12636 Victoria Place Circle Ste 9216 Orlando, Florida 32828

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

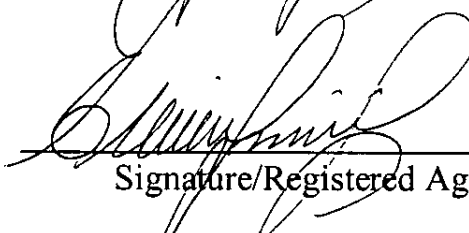
<u>Name</u>	<u>Shares</u>
Eric Exalien	1000 Shares

Having been named as registered agent to accept service of process 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

3/14/09
Date



Signature/Registered Agent

3/14/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

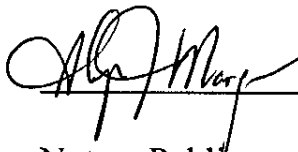
2009 MAR 18 P 12:43

COUNTY OF SEMINOLE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

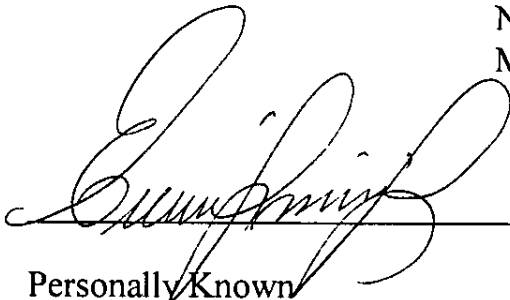
I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Eric Exalien as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of MARCH, 2009.



Notary Public

My commission expires: 12/13/2010



Personally Known

Identification FL DRIVERS LICENSE

E 245-200-70-385-D

