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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

tony's limos, inc.

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Articles of Incorporation FILED

Article 1: Name and Address of Corporation: 09 DEC 11 PM 12: 02

TONY'S LIMOS, INC. 14370 SW 205TH AVE MIAMI FL 33196

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

> **ANTONIO RIVERO** 14370 SW 205TH AVE **MIAMI FL 33196**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT ANTONIO RIVERO 14370 SW 205TH AVE **MIAMI FL 33196**

Article 5: Incorporator Name and Address:

> ANTONIO RIVERO 14370 SW 205TH AVE **MIAMI FL 33196**

In witness whereof, I have subscribed my name:

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Signature of Incorporator