

# P/0000002158

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Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

signature limousine & concierge, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**SIGNATURE LIMOUSINE & CONCIERGE, 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.

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**ARTICLE I**

The name of this corporation shall be: SIGNATURE LIMOUSINE & CONCIERGE, 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: 200 LANG ROAD, WEST PALM BEACH, FL 33406.

**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 100 shares 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: GUY D. SPERDUTO, 8963 STIRLING ROAD, COOPER CITY, FL 33328.

## ARTICLE VII

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

### PRESIDENT

HUMAIRA ZIA RUSSO

PO BOX 3481

PALM BEACH, FL 33480

### VICE PRESIDENT

DAVID J. FERREIRA

PO BOX 3481

PALM BEACH, FL 33480

## ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> DAY OF JANUARY, 2010.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**SIGNATURE LIMOUSINE & CONCIERGE, INC.**

HAVING 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 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

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