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**FLORIDA PROFIT/NON PROFIT CORPORATION
BOUTIQUE LIMOUSINE SERVICES INC**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOUTIQUE LIMOUSINE SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**41 SE 5th STREET SUITE 2008
MIAMI, FL 33131**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

Distributed as follows:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LUISA F LALINDE
41 SE 5th STREET SUITE 2008
MIAMI, FL 33131**

ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUISA F LALINDE
41 SE 5th STREET SUITE 2008
MIAMI, FL 33131

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ANDRES MONTOYA
41 SE 5th STREET SUITE 2008
MIAMI, FL 33131

PRESIDENT

LUISA F LALINDE
41 SE 5th STREET SUITE 2008
MIAMI, FL 33131

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this February 22, 2011.



SIGNATURE

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

BOUTIQUE LIMOUSINE SERVICES INC

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STATE OF FLORIDA

1. The name and address of the registered agent and office is:

**LUISA F LALINDE
41 SE 5th STREET SUITE 2008
MIAMI, FL 33131**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, 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.

SIGNATURE



DATE 02-22-11