

02/28/2011 15:28

9012201440

LAZARUS

AGE 01/03

scripts/enicovr.exe

P11000019985

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

11 FEB 28 PM 1:22

DEPARTMENT OF STATE
HALLMANVILLE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000053354 3)))



H110000533543ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

RECEIVED FEB 28 2011

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
M & V LIMOUSINES MIAMI WORLDWIDE INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
11 FEB 28 PM 1:21
DEPARTMENT OF STATE
HALLMANVILLE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 3/1/11

FILED

11 FEB 28 PM 1:22

H11000053354

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:

M & V Limousines MIAMI WORLDWIDE INC.

ARTICLE II - PRINCIPAL OFFICE

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

8979 S.W. 40th St. Miami, FL 33165

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK VIGLIANTE

8975 S.W. 40th St.

Miami, FL 33165

H11000053354

H11000053354

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MARK VIGLIANTE
8979 SW 40th St.
Miami, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this

28 day of February 20 11.


Signature

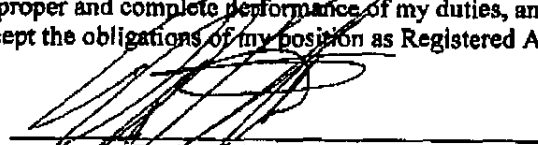
ARTICLE VI - DIRECTOR (S)

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

MARK VIGLIANTE - - President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this 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 related 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 Signature

H11000053354

FILED
11 FEB 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA