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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
EXECUTIVE TRANSPORTATION USA CORP

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

RECEIVED
14 JAN 21 AM 7:05
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TALLAHASSEE, FLORIDA

14 JAN 21 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E 01/22/14

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: EXECUTIVE TRANSPORTATION USA CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

4242 NW 2 N ST SUITE 610
MIAMI FL 33126

Mailing address, if different is:

PO BOX 452133
MIAMI FL 33245

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TRANSPORTATION, TOURS, TAXI , special EVENTS ,conventions

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARIA V JUSTIZ
PRESIDENT

Address: 4242 NW 2 ND ST SUITE 610
MIAMI FL 33126

Name and Title:

Address:

Name and Title: BLAS JUSTIZ
DIRECTOR

Address: 4242 NW 2 ND ST SUITE 610
MIAMI FL 33126

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

14 JAN 21 PM 1:16

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H14000015143 (cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: maria v justiz

Address: 4242 nw 2 st suite 610

miami fla 33126

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARIA V. JUSTIZ

Address: 4242 nw 2 nd st suite 610

miami fla 33126

14 JAN 21 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Maria V. Justiz
Required Signature/Registered Agent

01/15/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Maria V. Justiz
Required Signature/Incorporator

01/15/2014
Date