5000006710

Florida Deparment of State Division of Corporations P.O. Box 6327 or Goorge Firestone Building 409 É. Gaines Stroot Tallahassoo, Fla. 32399

Dear Department of State,

Enclosed please find the Articles of Incorporation for LIMO LINGO, INC.

Also enclosed is a check in the amount of \$ 122.50 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service 10236 NW 47th St.

Sunrise, Fl :3351

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有的报告,

ARTICLES OF INCORPORATION

OF

LIMO LINGO, INC.

The undersigned, for the purposes of foregoing a corporation on under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I Corporato Namo and Address

The name of the corporation is Limo Lingo, Inc. and the address is 1130 93rd St. # 1, Bay Harbor, Fl 33154.

ARTICLE II Torm of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in limo service and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 1130 93rd St Apt # 1, Bay Harbor, Fl 33154 and names Mike Goetz as the registered agent .

ARTICLE YI Initial Board of Directors

The number of directors constituting the inital board of directors is one (1).

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Michael Goetz

1130 93rd St Suite 1 Bay Harbor, Fl 33154

ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME

ADDRESS

Michael Goetz

Same

Executed on _______, 1995 by:

Michael Goetz

STATE OF FLORIDA COUNTY OF BY WARD

I horoby certify that on this 1^9 day of $\sqrt{\rm A}\,\rm A$, 1995, before me personally appeared Michael Goetz

director of Limo Lingo Inc.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 1/19 ,1995, in the county of Broward and the state of Florida.

Notary Public

State of Florida

ROBERT H. COHEN
My Comm Exp. 5/05/96
S Bonded By Service Ins .
No. CC360893
[]Personly from [] Ober L. D.

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First---LIMO LINGO, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Bay Narbor has named Michael Goetz accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent-Michael Goets

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