500004568 Charles S. De marco PO. Box 1311 Dania, Florida 33004 1-(305)-925-1722 June 2, 1995 Florida Department of State Division of Corporations P.D. Box 6327 Fallahassee, Fl. 32314 RE Incorporation of Florida Limousines the Pelican Dear Division of Corporations: I submit for filing the articles of Ancorporation of Florida himousing # TO to pay for filing fee and registered agent fee. a certified cop what necessary of you find everything in order please send conformation of filing letter with document number Ho the above address Thank your 3 SmC / 13/95 CON That

ARTICLES OF INCORPORATION

CF

FELICAN LIMCUSINES, INC.

95 JUN - 5 AM 8: 16 The undersigned incorporator, being a person completion to contract The undersigned incorporator, being a person counterstant in the subscribes to these Articles of Incorporation to formas for the state of Florida.

ARTICLE I

Name: The rame of this corporation is:

FELICAN LIMOUSINES, INC.

ARTICLE II

Business and Activities: This corporation may, and is authorized to engage in any business or activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of .10¢ per share with consideration to be in money, property or services actually performed for the corporation, as may be fixed by the Board of

ARTICLE IV

Term of Existence. This corporation shall commence upon the filing of these Articles and shall have perpetual existence.

ARTICLE V

Number of Directors. The corporation shall have one director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with

ARTICL: VI

Initial Board of Directors: The name and street address of the Initial Board of Directors is:

DANKY FRENCH

1220 N.E. 3rd St. wuite 🦯 🗋 5. genderdale, Flerida 33301

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Principal office Address:

FILED

. L. L.

ARTICLE VII

Incorporator. The name and street address of each incorporator signing these Articles is:

Ξ.

CHARLES G. DEMARCC

301-H S.E. 3rd St. Dania, F1. 33004

ARTICLE VILLI

Initial Registered Office and Agent. The street address of the Initial Registered Office of the Corporation is 1220 N.E. 3rd St., Suite 301, Ft. Lauderdale, Fl. 33301 and the name of the Registered Agent is Danny French.

ARTICLE IX

Amendments to Articles. These Articles of Incorporation can only he amended as provided by the Florida Incorporation Statute and the By-Laws.

IN WITNESS WHEREOF, the undersigned does set his hand and has acknowledged and filied the foregoing Articles of Incorporation under the laws of the State of Florida this Andday of June 1995.

CHARLES G. DEMARCO

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared Charles G. DeMarco, to me well known and known to me to be the incorporator described herein and who executed the foregoing Articles of Incorporation.

Articles of Incorporation. WITNESS my hand and official seal in the County and State aforesaid this _____ day of ______, 1995, _____ / lotarv

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF IRCCESS WITHIN THE STATE OF FIGRIDA

sursuant to applicable Alorida Statue provisions, the registered agent of HELICAN LIMCUSINES, INC. desiring to form a corporation is designated as:

> DANNY FRENCH 1220 N.E. 3rd st., suite 301 Ft. Lauderdale, Fl. 33301

ACKNOWLEDGEMENT AND ACCEPTANCE:

JUN -6 LIN P: 16++ Having been named resident agent for IELICAN LIMCUSINES, E. T. A. hereby accept this designation and agree to act in such capacity.

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DANNY FRENCH

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