

**P95000050884**

JUN 29 1995 17 FROM: EMPIRE OF KIT 194 922-4000 P.01  
S 15:15 M ACCESS SYSTEM  
(H95000007258) ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 731-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H95000007258))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LIMOUSINE AND TOWNCAR OF MIAMI INC.  
FAX AUDIT NUMBER: H95000007258 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/29/1995 TIME REQUESTED: 09:15:12  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007258)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:08

*[Handwritten signature]*  
*6/29*

FILED  
95 JUN 29 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 JUN 29 AM 10:54  
DIVISION OF CORPORATIONS

5

195000007258

# ARTICLES OF INCORPORATION

Limosine and Towncar of Miami Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

## ARTICLE ONE

THE NAME OF THE CORPORATION : Limosine and Towncar of Miami Inc.

## ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

## ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH Transportation

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

## ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

95 JUN 29 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

195000007258

Prepared by:

Luis G. Brito

Brito & Brito accounting, Inc.

407 Lincoln Rd. #5B

miami Beach, FL 33139

305-534-9292

H9500007258

**ARTICLE FIVE**

**THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS : LUIS BRITO, 407 LINCOLN. RD SUITE 3-B MIAMI BEACH, FL 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: LUIS G. BRITO**

---

**ARTICLE SIX**

**THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:**

**PRESIDENT Arsenio  
33141**


**De LaRosa 7601 East Treasure Dr #507 Miami Fl**

**SECRETARY  
TREASURER  
VICE PRESIDENT**

---

**ARTICLE SEVEN**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED  
THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS \_\_28\_\_  
DAY OF \_\_June\_\_ 1995**

  
**INCORPORATOR  
Arsenio De LaRosa**

**STATE OF FLORIDA  
COUNTY OF DADE**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED Arsenio De LaRosa KNOWN TO BE AND KNOWN BY  
ME TO BE THE PERSON WHO EXECTED THE FOREGOING ARTICLES OF**

H9500007258

JUN-29-1995 09:48 FROM EMPIRE CORP. KIT

TO

19049224000

P.04

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED LUIS G. BRITO \_\_\_\_\_, KNOW TO BE  
AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY  
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT  
ACCEPTANCE ON \_\_\_\_ 28 \_\_\_\_ DAY OF \_\_\_\_ June \_\_\_\_ 1995

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

H95000007258

H95000007258

JUN-29-1995 09:48 FROM EMPIRE CORP. KIT

TO

19849224000

P.05

INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE  
EXECUTED THOSE ARTICLES OF INCORPORATION.  
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON 28 DAY OF June 1995.

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT  
LUIS G. BRITO

FILED  
95 JUN 29 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOTAL P.05