P95000071275

Florida Deparment of State Division of Corporations P.O. Box 6327 or George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399 FILE() 95 SEP -8 "IN:41

Dear Department of State,

Enclosed please find the Articles of Incorporation for ${\tt DIAMOND\ LIMOUSINE\ OF\ BROWARD\ ,\ INC.}$

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.

200001580342 -09/08/95--01043--008 ****122.50 ****122.50

Sincerely,

Robert H. Cohen RHC Accounting & Tax Service 10198 NW 47th St. Sunrise, Fl 33351

0.15 A'

ARTICLES OF INCORPORATION

OF

DIAMOND LIMOUSINE OF BROWARD , INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation ${\sf Act}$, do hereby adopt the following articles of incorporation.

ARTICLE I Corporate Jame and Address

The name of the corporation is Diamond Limousine of Broward , Inc. and the address is 5790 Rodman St Bay # 8 Hollywood, Fl 33021.

ARTICLE II Term of Existence

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

ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in a limousine 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 5790 Rodman Street Bay # 8 Hollywood, Fl 33021 and names Keith Elliott as the registered agent.

ARTICLE VI Initial Board of Directors

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

NAME

ADDRESS

Keith Elliott

5790 Rodman St Bay # 8 Hollywood, Fl 33021

ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME

ADDRESS

Keith Elliott

Same

Executed on 9-5, 1995 by:

Ke The District

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this 5 day of 5 pt, 1995, before me personally appeared Keith Elliott director of Diamond Limousine of Broward, 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 9/5 ,1995, in the county of Broward and the state of Florida.

Notary Public

State of Florida

NOTARY PUBLIC

ROBERT H. COHEN
My Comm Exp. 5/05/98
Bonded By Service Ins
No. CC360893
LIPercently Known 1100her L.D.

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVI. 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---DIAMOND LIMOUSINE OF BROWARD, 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 Hollywood has named Keith Elliott to accept service of process in 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-Keith Elliott