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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: LYNN FRIEDMAN  
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NAME: STEPHANIE'S LUXURY LIMOUSINES, INC.

AUDIT NUMBER.....H96000014228

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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## ARTICLES OF INCORPORATION

of STEPHANIE'S LUXURY LIMOUSINES, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: STEPHANIE'S LUXURY LIMOUSINES, INC.Address of the Corporation: 2635 N.W. 115th STREETMIAMI, FLORIDA 33167

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

2635 N.W. 115th STREET, MIAMI, FLORIDA 33167and the name of the initial registered agent at such address is STEPHANIE FELTON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent  
STEPHANIE FELTON

Date

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. STEPHANIE FELTON2635 N.W. 115th STREETMIAMI, FLORIDA 33167

Article 7: The Name and address of the incorporator is:

STEPHANIE FELTON2635 N.W. 115th STREETMIAMI, FLORIDA 33167

In witness whereof I have subscribed my name

Signature of Incorporator  
STEPHANIE FELTON

PREPARED BY:  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-350-2571

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