

7/23/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MIAMI NICE LIMOUSINE SERVICE, INC.

AUDIT NUMBER.....H97000012022

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

CERT. OF STATUS..0

PAGES..... 5

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

-of-

MIAMI NICE LIMOUSINE SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE ONE

The name of the Corporation shall be **MIAMI NICE LIMOUSINE SERVICE, INC.**

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of Stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The amount of capital that which the Corporation shall begin business with shall not be less than **FIVE HUNDRED DOLLARS.**

Prepared by:
XIOMARA LEE, P.A.
FED. I.D.# 65-0118113
9100 S. Dadeland Blvd., Suite 704
Miami, FL 33156
(305) 670-1069

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ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principle place of business for this corporation shall be 444 Brickell Ave., Suite 810, Miami, Fl. 33131.

ARTICLE SEVEN

The number of directors shall not be less than one.

ARTICLE EIGHT

The names and post office addressed of the first Board of Directors, who subject to the provisions of the certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are:

Luis G. Coello, 444 Brickell Ave., Suite 810, Miami, Fl. 33131
Pres, Secretary-Treasurer, Director

ARTICLE NINE

The names and addresses of the Subscribers to the Certificates of Incorporation are:

Luis G. Coello, 444 Brickell Ave., Suite 810, Miami, Fl. 33131.

ARTICLE TEN

The Registered Agent for said Corporation is:

Luis G. Coello, 444 Brickell Ave., Suite 810, Miami, Fla. 33131.

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EMPIRE CORPORATE KIT

JUL-23-1997 14:30

DJ Evans

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

WITNESS my hand and Notarial Seal at Miami, Florida on this 22nd day of July, 1997.

My Commission Expires:

WILLIAM EVANS
1775 Commission C0289710
Expires Jun. 23, 1978
Issued by ANG
800-662-6878

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MIAMI NICE LIMOUSINE SERVICE, INC. desiring to organize under the laws of the State of Florida with it's principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Luis G. Coello agent located at 444 Brickell Ave., Suite 810, City of Miami, County of Dade, State of Florida 33131, as its agent, to accept service of process within this state.

ACKNOWLEDGMENT;

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

By



Signature
Registered Agent
Luis G. Coello

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