

P970000078819

DECO DRIVE LIMOUSINE, INC.
915 NW 1ST AVE. # 2308
MIAMI, FL 33136
(305) 371-8746

September 4, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Deco Drive Limousine, Inc., along with appropriate filing fees:

\$ 35.00	Filing Fee
\$ 35.00	Designation of Registered Agent
\$ 52.50	Certified Copy
\$ 122.50	

Please process this request as soon as possible, as time is of the essence. Should you have any questions, please call the number above.

Sincerely,



Anthony Wayne Rivera

FILED
97 SEP -9 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date
10/19/97

ARTICLES OF INCORPORATION
OF
DECO DRIVE LIMOUSINE, INC.

FILED
97 SEP -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Deco Drive Limousine, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 915 NW 1ST AV. # 2308, MIAMI, FL 33136. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/Secretary	Anthony Wayne Rivera	915 NW 1 ST Avenue # 2308 Miami, Florida 33136

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Anthony Wayne Rivera	915 NW 1 ST Avenue, # 2308 Miami, Florida 33136	100	\$100.00

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Deco Drive Linousine, 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 Fort Lauderdale, the County of Dade, State of Florida, hereby designates Anthony Wayne Rivera, as registered agent, to accept services within the State. The registered office of the corporation shall be 915 NW 1ST Avenue, # 2308, Miami, Fl 33136.

WITNESS the hand and seal of the incorporators in Dade County, State of Florida, this 4
day of September 1997.

INCORPORATOR



Anthony Wayne Rivera

**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Deco Drive Limousine, Inc.,
2. The name and address of the registered agent and office is:

Anthony Wayne Rivera
915 NW 1ST Avenue
2308
Miami, Florida 33136



Anthony Wayne Rivera

Date: 9/4/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Anthony Wayne Rivera

Date: 9/4/97

FILED
97 SEP - 9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) S.S.

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Anthony Wayne Rivera, who is personally known to me/who presented the following identification FLDL, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Dade County, Florida this 4 day of September 1997.

Sonia Bortolin
Notary Public



Sonia Bortolin
MY COMMISSION # CC644576 EXPIRES
May 8, 2001
BONDED TIRU TROY FARM INSURANCE, INC.

My Commission Expires