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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A. CONTACT: DEBRA H CHRYSTIE

076067004147 ACCT#:

FAX #: (954)763-2439

PHONE: (954) 462-3300

NAME: SOUTH FLORIDA VALET, INC.

AUDIT NUMBER..... H97000015387

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

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ARTICLES OF INCORPORATION OF

SEULLIAMASSEE, FLORIDA

SOUTH FLORIDA VALET, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of SOUTH FLORIDA VALET, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## **ARTICLE 1**

#### NAME

The name of the Corporation is SOUTH FLORIDA VALET, INC. and the street address of the initial principal office of the Corporation is 520 Orton Avenue, Fort Lauderdale, Florida 33304.

## ARTICLE

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## **ARTICLE III**

#### CAPITAL STOCK

The Corporation is authorized to issue One Thousand (I,000) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY:

Judith L. Keiser, Esquire

English, McCaughan & O'Bryan, P.A.

100 Northeast Third Avenue, Suite 1100

Fort Lauderdale, Florida 33301

(954) 462-3300

Florida Bar No. 807930

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# **ARTICLE IV**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 520 Orton Avenue, Fort Lauderdale, Florida 33304, and the name of the initial Registered Agent of the Corporation at that address is Christopher P. Haridas.

#### **ARTICLE V**

## INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

Name		<u>Address</u>

Christopher P. Haridas 520 Orton Avenue Fort Lauderdale, Florida 33304

Michael C. Bilbao 520 Orton Avenue Fort Lauderdale, Florida 33304

#### **ARTICLE VI**

#### INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Name Addresa

Judith L. Keiser, Esquire 100 Northeast Third Avenue Suite 1100

Fort Lauderdale, Florida 33301

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this //// day of September, 1997.

AUDITH L. KEISER, Incorporator

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# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process SOUTH FLORIDA VALET, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: September 17, 1997

CHRISTOPHER P. HARIDAS, Initial Registered Agent

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