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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Magic Moments Limousine Inc.

(Corporation Name)

(Document #)

2 _____
(Corporation Name)

(Document #)

3 _____
(Corporation Name)

(Document #)

4 _____
(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION
OF
MAGIC MOMENTS LIMOUSINE, INC.**

97 SEP 29 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be: **MAGIC MOMENTS LIMOUSINE, INC.**

ARTICLE II

ADDRESS

The address of the principal office of the Corporation is 2191 N.W. 10th Street, Ocala, Florida 34475, and the mailing address is 2191 N.W. 10th Street, Ocala, Florida 34475.

ARTICLE III

EXISTENCE OF CORPORATION

This Corporation shall have perpetual existence.

ARTICLE IV

BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which Corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2191 N.W. 10th Street, Ocala, Florida 34475, and the name of the Registered Agent at that address is **J. D. Hall.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Director of the Corporation are:

J. D. Hall	2191 N.W. 10th Street, Ocala, Fl. 34475
Brenda L. Henderson	3450 S.E. 12th Street, Ocala, Fl. 34471

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator is as follows:

J. D. Hall	2191 N.W. 10th Street, Ocala, Fl. 34475
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ARTICLE IX

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this _____ of September, 1997.

J. D. Hall
J. D. Hall, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

Before me personally appeared **J. D. Hall**, Incorporator, to me well known and known personally to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of September, 1997
My Commission expires:



CAROL SHAFFER
My Commission CC500812
Expires Dec. 12, 1999

Carol Shaffer
Notary Public, State of Florida

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

J. D. Hall
J. D. Hall
Date: September 11, 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA