

Charter Number Only

797000100286

11/21/97 Laura

Michael Jones, Esq.  
Requestor's Name

440 S. Andrews Avenue  
Address

Ft. Lauderdale, FL 33301  
City State ZIP Phone

(954) 764-2060

CORPORATION(S) NAME

VALIDATION ONLY

8000002356308-11

8000002356308-11

-11/25/97-01006-016

\*\*\*\*122.50 \*\*\*\*122.50

A.D. Osorio Limousine Service, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

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DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait          |   |

certified copy

Name
Availability
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Examiner
Updater
Verifier
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CR2E031 (R8-85)

K. Rolfe

NOV 25 1997

ARTICLES OF INCORPORATION  
OF  
A. D. OSORIO LIMOUSINE SERVICE, INC.

FILED  
97 NOV 25 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be A. D. OSORIO LIMOUSINE SERVICE, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 3020 Northeast 9th Terrace, Pompano Beach, Florida 33064.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the

Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 440 South Andrews Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Michael Edward Jones, Esq.

#### ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are Miguel E. Osorio.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Miguel E. Osorio located at 3020 Northeast 9th Terrace, Pompano Beach, Florida 33064.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 21st day of Novemeber, 1997.



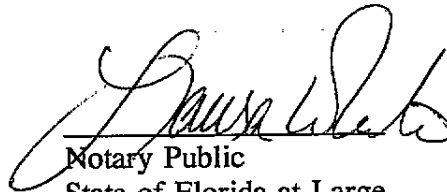
MIGUEL E. OSORIO

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Miguel E. Osorio, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and Miguel E. Osorio did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 21st day of Novemeber, 1997.

  
Notary Public  
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
LAURA J. WHITE  
COMMISSION # CC888580  
EXPIRES 10/14/2001  
BONDED THRU ASA 1-888-NOTARY1

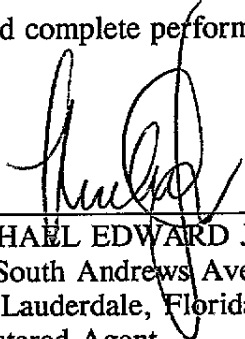
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT A.D. Osorio Limousine Service, Inc., a corporation organizing under the laws of the State of Florida, has named Michael Edward Jones, Esq., as its Registered Agent to accept service of process within this State, whose registered office is located at 440 South Andrews Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

  
MICHAEL EDWARD JONES, ESQ.  
440 South Andrews Avenue  
Fort Lauderdale, Florida 33301  
Registered Agent

97 NOV 25 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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