

March 12, 1998

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

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Gentlemen:

Re: E & T LUXURY TOWN CAR SERVICE, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy. em Empire Scho

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly yours

Ricardo Muniz

Accountant

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TALL PEAC HARMON CO.

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# ARTICLES OF INCORPORATION OF E & T LUXURY TOWN CAR SERVICE, INC.



#### ARTICLE -I-CORPORATE NAME

The name of this corporation shall be: *E & T LUXURY TOWN CAR SERVICE, INC*. The principal place of businesses of this corporation shall be: 2704 Heron's Landing., Kissimmee, Florida 34741.

ARTICLE II
NATURE OF BUSINESS

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The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

#### ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

#### ARTICLE IV CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to issue 1,000 shares each share having a par value of \$1.00 per share.

### ARTICLE V REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Edwin Trujillo, 2704 Heron's Landing, Kissimmee, Florida 34741.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII INITIAL DIRECTOR

The name of the initial director of this corporation and the street address is

Edwin Trujillo

2704 Heron's Landing Kissimmee, Fl. 34741

Incorporator

## ARTICLE VIII INITIAL INCORPORATOR

The name and address of the incorporator that sign these Article are: Edwin Trujillo, 2704 Heron's Landing Kissimmee, Fl 34741.

### ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto by a majority vote of the Board of Director, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersign incorporators have execute these Article of Incorporation on the 13 day of 1998.

Edwin Trujiko Incorporator

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#### STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized tho take acknowledgments in the State and County set forth above, personally appeared Edwin Trujillo, known to me the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the state County above, this /3 day of Macci 1998.

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Section 1

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Acat Muniz, Notary Public

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RICARDO MUNIZ.
My Comm Exp. 8/02/99
Bonded By Service Ins
No. CC485614
[]Personally Known []Omet.D.

### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVE

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida, with registered office as indicated in the Articles of Incorporation at: 2704 Heron's Landing, Kissimme, Florida 34741, as its agent to accept service of processes within the State.

#### **ACKNOWLEDGMENT**

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

Mile & Expertises at a 11

Edwin Trujillo

Resident Agent

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