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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: PRESTIGE PARKING, INC.

AUDIT NUMBER.....H98000013139

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

ACE INDUSTRIES, INC.

SUBJECT: PRESTIGE PARKING, INC.
REF: W98000016089

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1198-13139

**ARTICLES OF INCORPORATION
OF
PRESTIGE PARKING, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

PRESTIGE PARKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10800 S.W. 14TH COURT
DAVIE, FLORIDA 33324**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

Prepared by:
**ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571**

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Uilson Nascimento, Jr.
10800 S.W. 14th Court
Davie, Florida 33324

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Uilson Nascimento, Jr.
10800 S. W. 14th Court
Davie, Florida 33324

The undersigned have executed these Articles of Incorporation this
14th day of July 1998.


Uilson Nascimento, Jr.
President

ARTICLE VI OFFICERS AND DIRECTORS

The officers of the corporation are as follows:

Uilson Nascimento, Jr.
10800 S. W. 14th Court
Davie, Florida 33324

Fabio Nascimento
10800 S. W. 14th Court
Davie, Florida 33324


Uilson Nascimento, Jr.
President


Fabio Nascimento
Vice-President

Eduardo Ramos
6960 Rue Vendome, Apt. 504
Miami Beach, Florida 33141


Eduardo Ramos
Treasurer/Secretary

H98-13139

07-15-1998 14:40

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

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:

PRESTIGE PARKING, INC.

2. The name and address of the registered agent and office is:

**Uilson Nascimento
10800 S. W. 14th Court
Davie, Florida 33324**

Signature _____

Uilson Nascimento, Jr.

Title **President**

Date **July 14, 1998**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Signature _____

Uilson Nascimento, Jr.

Date **July 14, 1998**

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