

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 ALL VILVEGEE L. COMP.

FLORIDA PROFIT CORPORATION OR P.A.

FALCON LIMOUSINE SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION FALCON LIMOUSINE SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FALCON LIMOUSINE SERVICE, INC.

The principal place of business of this corporation shall be:

130 S.W. 52 CT Miami, FL 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED shares at \$5.00 PAR value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

DIRECTOR/

GEORGE FALCON

130 S.W. 52 CT PRESIDENT

MIAMI, FL 33134

PREPARER: GEORGE FALCON

130 S.W. 52 CT MIAMI, FL 33134 305-325-0866

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of articles is (are):

GEORGE FALCON 130 S.W. 52 CR MIAMI, FL 33134

The understanced has (have) executed the Articles of Incorporation this 5th day of October, 1998.

GEORGEFALCON

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: FALCON LIMOUSINE SERVICE, INC.

2	The name and address of the Registered Agent	and Registered Office is:
		•.

GEORGE FALCON 130 S.W. 52 CT MIAMI, FL 33134

SIGNATURE

TITLE

DATE

PRES

10-5-98

10-5-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named 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 chacity. I further agree to comply with the provisions of all statutes relating to the proper appropriate performance of my duties, and am familiar with and accept the obligation of my position as Registered Agent.

SIGNATURE

BATE

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