

P98000086508

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018749 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
98 OCT - 8 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIRAGE LIMOUSINE SERVICE, INC.

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

10-9-98
JMM

FILED
98 OCT -8 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIRAGE 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:

MIRAGE 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
PRESIDENT 130 S.W. 52 CT
MIAMI, FL 33134

PREPARER: GEORGE FALCON
130 S.W. 52 CT
MIAMI, FL 33134
305-325-0866


H98000018749 5

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


4 _____
GEORGE FALCON

H98000018749 5

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: MIRAGE 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

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 capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as Registered Agent.

SIGNATURE

DATE

10-5-98

FILED
98 OCT -8 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA