

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-01/13/99--01039--025

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VIZCAYA LIMOUSINE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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2.0

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 PM 12:17

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ARTICLE I NAME

The name of the corporation shall be:

VIZCAYA LIMOUSINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

15306 SOUTHWEST 123rd AVENUE
MIAMI, FLORIDA 33177

ARTICLE III SHARES

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

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

JORGE RATTI
15306 SOUTHWEST 123rd AVENUE
MIAMI, FLORIDA 33177

ARTICLE V

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

JORGE RATTI
15306 SOUTHWEST 123rd AVENUE
MAIMI, FLORIDA 33177

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

JORGE RATTI (P)
15306 SOUTHWEST 123rd AVENUE
MIAMI, FLORIDA 33177

HERBERT RIVERA (VP)
15306 SOUTHWEST 123rd AVENUE
MIAMI, FLORIDA 33177

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
11 day of January, 1999.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 : VIZCAYA LIMOUSINE, INC.

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

JORGE RATTI
(Name)

15306 SOUTHWEST 123rd AVENUE
(PO Box are not acceptable)

MIAMI, FLORIDA 33177
(City/State/Zip Code)

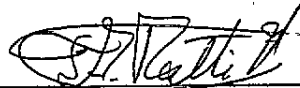
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 certification, 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 :



Date : 11 January 1999