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TRANSMITTAL LETTER

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

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-02/04/99--01040--010
*****78.75 *****78.75

SUBJECT: A-ALOHA LIMO, INC.

I enclose an original and 2 copy(ies) of the Articles of Incorporation and statement of registered agent for the above corporation and a check in the amount of \$78.75.

SIGNED:

Susan Melanie Neice

From:

SUSAN MELANIE NEICE

Name

12031 BOCA GRANDE AVENUE

Address

NEWPORT RICHEY, FLORIDA 34654

City

State

Zip

Telephone Number

727-856-8256 - cell 727-421-2050

FILED
99 FEB -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/8/99
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ARTICLES OF INCORPORATION

OF

A-ALOHA LIMO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: A-ALOHA LIMO, INC.

ARTICLE II PRINCIPAL OFFICE

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

A-ALOHA LIMO, INC.

12031 BOCA GRANDE AVENUE

NEWPORT RICHEY, FLORIDA 34654

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.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SUSAN MELANIE NEICE

12031 BOCA GRANDE AVENUE

NEWPORT RICHEY, FLORIDA 34654

ARTICLE V INCORPORATOR

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

SUSAN MELANIE NEICE

12031 BOCA GRANDE AVENUE

NEWPORT RICHEY, FLORIDA 34654

The undersigned has executed these Articles of Incorporation
this 1 day of Feb. 1999.

Susan Melanie Neice
SUSAN MELANIE NEICE, Incorporator

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:

A-ALOHA LIMO, INC.

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

SUSAN MELANIE NEICE

12031 BOCA GRANDE AVENUE

NEWPORT RICHEY, FLORIDA 34654

Signature:

Susan Melanie Neice

Title: PRESIDENT/SECRETARY

Date:

2-1-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Susan Melanie Neice

Date:

2-1-99