

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE

3-1-99

From:

Account Name : LORN LEITMAN, C.P.A.  
Account Number : I19980000088  
Phone : (305) 279-8943  
Fax Number : (305) 271-4421

## FLORIDA PROFIT CORPORATION OR P.A.

Transportation &amp; Advertising by LIMOS In Motion, Inc

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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EFFECTIVE DATE

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ARTICLES OF INCORPORATION

OF

TRANSPORTATION & ADVERTISING BY LIMOS IN MOTION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Transportation & Advertising by LIMOS in Motion, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is March 1, 1999.

ARTICLE III

The general purposes for which the corporation is to provide and advertise limousine transportation services.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 N. Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is: Lorn Leitman.

Lorn Leitman, Esquire

- 1 -  
7700 North Kendall Drive, Suite 405  
Miami, FL 33156 (305) 279-8943

Bar Number# 562238

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FAX NO. 305 271 4121

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**ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is THREE (3). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
Irvin Joseph (P)	1810 N.E. 198 Terrace North Miami Beach, FL 33180
Bruce Haas (VP)	2111 NW 60th Circle Drive Boca Raton, FL 33496
Lorn Leitman (D)	8120 SW 86 Terrace Miami, FL 33156

**ARTICLE VII**

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lorn Leitman (D)	8120 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Miami-Dade County, Florida on this  
2 day of March, 19 99.

  
Lorn Leitman

- 2 -

Lorn Leitman, Esquire 7700 North Kendall Drive, #405  
Miami, FL 33156 (305) 279-8943

Bar Number# 562238

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ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

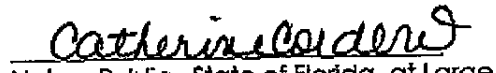


STATE OF FLORIDA)

COUNTY OF DADE ): SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2  
day of March 1999.

  
Notary Public, State of Florida, at Large

My Commission Expires: April 22, 2002

Lorn Leitman, Esquire 7700 North Kendall Drive, Suite 405  
Miami, FL 33156 (305)279-8943

Bar Number# 562238

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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That Transportation & Advertising By LIMOS in Motion, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami,

County of Miami-Dade State of Florida

has named Lorn Leitman  
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA