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Florida Department of State

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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

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SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

FIRST CLASS PRIVATE CAR & LIMOUSINE SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

FIRST CLASS PRIVATE CAR & LIMOUSINE SERVICE, INC.

Article I Name

The name of this corporation is FIRST CLASS PRIVATE CAR & LIMOUSINE SERVICE, INC.

Article II Principal Office Address

The principal office of the Corporation is located at 12010 N.W. 30th Place, Sunrise, FL 33323.

Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12010 N.W. 30th Place, Sunrise, FL 33323, and the name of the initial registered agent of this corporation at that office is Alicia Perez.

Prepared By: ALICIA PEREZ 12010 NW 30th Place Sunrise, Florida 33323

Phone#(954)-748-0267

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Article VI Incorporator

The name and address of the person signing these Articles is:

Alicia Perez - 12010 N.W. 30th Place, Sunrise, FL 33323

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

Alicia Perez

12010 N.W. 30th Place, Sunrise, FL 33323

Article IX Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of 1999.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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:

FIRST CLASS PRIVATE CAR & LIMOUSINE SERVICE, INC.

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

Alicia Perez - 12010 N.W. 30th Place, Sunrise, FL 33323

The undersigned, Alicia Perez, Registered Agent, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Alicia Perez, Registered Agent

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SECRETARY OF STATE
TALL AHASSEE FLORIDA