

P99000035317

TRANSMITTAL LETTER

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

SUBJECT: VALENTINE'S LIMO Inc
(Proposed corporate name - must include suffix)

200002840432-3
-04/15/99-01086-005
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VALENTINE'S LIMO Inc
Name (Printed or typed)

7535 NW 44 STR APT 313
Address

LAUDERHILL FL 33319
City, State & Zip

(954) 748-4419
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 AM 7:51

FILED

NOTE: Please provide the original and one copy of the articles.

CB
4-19-99
2
NO COPY

FILED
99 APR 15 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VALENTINE'S L~~TD~~ LLC Inc

ARTICLE II PRINCIPAL OFFICE

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

7535 NW 44 STR. APT 313 LAUDERHILL FL
33319

ARTICLE III SHARES

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

10
Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

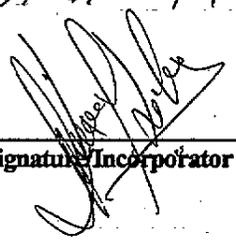
Valentin Constantin
7535 NW 44 STR. APT 313 LAUDERHILL FL 33319
VALENTIN MIHAI CONSTANTIN

ARTICLE V INCORPORATOR

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

VALENTIN MIHAI CONSTANTIN
7535 NW 44 STR. APT 313 LAUDERHILL FL
33319

Signature Incorporator



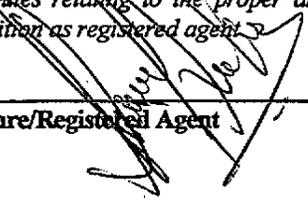
Date

3/29/99

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date

3/31/99