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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CHAUFFEURED TRANSPORTATION, CORP.

Certificate of Status	0
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H99-12204

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CHAUFFEURED TRANSPORTATION, CORP.

Address of Corporation: 3818 SIMMS STREET

HOLLYWOOD, FL 33021-3028

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: OWEN L. WYMAN

REGISTERED OFFICE: 3818 SIMMS STREET

HOLLYWOOD, FL 33021-3028

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 20 / 99
Date

Owen L. Wyman
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. OWEN L. WYMAN, 3818 SIMMS STREET, HOLLYWOOD, FL 33021-3028 (PRES)
2. SHERI J. BAUM, 3818 SIMMS STREET, HOLLYWOOD, FL 33021-3028 (V. PRES)
3. OWEN L. WYMAN, 3818 SIMMS STREET, HOLLYWOOD, FL 33021-3028 (SEC/TREAS)
4. OWEN L. WYMAN, 3818 SIMMS STREET, HOLLYWOOD, FL 33021-3028 (DIRECTOR)

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHERI J. BAUM

3818 SIMMS STREET

HOLLYWOOD, FL 33021-3028

In witness whereof, I have subscribed my name:

Sheri J. Baum
Signature of Incorporator

H99-12204

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571