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Florida Department of State

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



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Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

QUICK LIMO, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 1999

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SUBJECT: QUICK LIMO, INC.

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FAX Aud. #: H99000013043 Letter Number: 799A00029745 H990000 13042

ARTICLES OF INCORPORATION FOR OUICK LIMO, INC.

ARTICLE I- NAME

The name of the corporation is QUICK LIMO, INC.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved b the Secretary of State, and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in the activity or business of the short term rental of commercial and non-commercial motor vehicles to the general public in addition to any and all related activities or business which may be associated thereto or required thereby.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation, (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Thomas J. Moore, Esq. FRN: 361658 5450 NW 33RD Avenue, #102 Fort Lauderdale, FL 33309 (954) 735-5557

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ARTICLE VI INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The name of the initial registered agent and the street address of the initial registered office and the principal office of this Corporation is:

Michael J. DeMeo 5450 NW 33rd Avenue Suite 102 Fort Lauderdale, FL 33309

ARTICLE VII FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of THREE, (3), Directors. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than <u>ONE</u>, (1). The name and address of the initial Board of Directors of this Corporation are:

Michael J. DeMeo, President 5450 NW 33rd Avenue Suite 102 Fort Lauderdale, FL 33369 Thomas J. Moore, Secretary 54S0 NW 33rd Avenue Suite 102 Fort Landerdale, FL 33309

Kevin Gore, Vice President 5450 NW 33^{rt} Avenue Suite 102 Fort Lauderdale, FL 33309

ARTICLE VIII - INCORPORATOR

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

Michael J. DeMeo 5450 NW 33rd Avenue Suite 102 Fort Lauderdale, FL 33309

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of May 1999.

Michael I. DeMeo
Incorporator

STATE OF FLORIDA:

SS

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Michael J. DeMeo, known to personally to me to be to be the person and which was confirmed through the examination of his Florida Drivers License, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 28th day of May, 1999

Notary Public State of Florida

My commission expires:

JUDITH A. HUNT
COMMISSION & CC 535523
EXPIRES FEB 28, 2000
BONDED THRU

BONDED THRU ATLANTIC BONDING CO., INC.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Quick Limo, Inc., at the place designated in the Articles of Incorporation, Michael I. DeMeo, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: February 28th, 1999

Michael J. DeMeo

STATE OF FLORIDA:

SS

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Michael J. DeMeo, known to personally to me to be to be the person and which was confirmed through the examination of his Florida Drivers License, who executed the foregoing Articles of Incorporation, and he acknowledged before the that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the

State and County aforesaid, this 28th day of May, 1995

Notary Public State of Florida

My commission expires:

JUDITH A. HUNT COMMISSION # CC 535523 EXPIRES FEB 26, 2000

BONDED THRU ATLANTIC BONDING CO., INC.

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