TRANSMITTAL LETTER

 Department of State Division of Corpora P. O. Box 6327 	79900 ions	0078	578		
Tallahassee, FL 323	114	į	500002973 -08/30/99 *****87.50	01116-	57 -016 ≉87.50
SUBJECT:	Where to 1. (Proposed corpo	MOUSINE orate name - must include su	Inc.	<u> </u>	-
			SECRETARY C VALLAHASSEE,	99 AUG 30 P	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					0
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	: 39	
FROM: Jesus A. Hieto Name (Printed or typed)					
4020 SW 65T.					
	Mamy 1	Fari da tate & Zip	33/3X		
305) 447-6650 Daytime Telephone number					

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

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 1

The name of the corporation shall be:

Where To Limousine, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1011 NE 204 Lane, North Miami Beach, Florida 33179

ARTICLE III

The names and address of the persons who will serve as initial corporate officers until the first board of directors meeting shall be:

Tomas Edilberto Mendez, President 1011 NE 204 Lane, North Miami Beach, Florida 33179 Bobbi McCarty, Vice President 1011 NE 204 Lane, North Miami Beach, Florida 33179

<u>ARTICLE IV</u>

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

One hundred (100) share of common stock of no var value

ARTICLE V

The name and Florida street address of the initial registered agent are: Jesus A. Prieto, 4020 SW 6 Street, Miami, Florida 33134

ARTICLE VI

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

Jesus A. Prieto, 4020 SW 6 Street, Miami, florida 33134

Signature / Incorporator

Date

Certificate of Designation of Registered Agent/Registered Office

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

0-/6-99 Date 9 AUG 30 PM 12