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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
    Fax Number   : (305)358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

SUNRISE LIMO & SEDAN SERVICE INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SUNRISE LIMO & SEDAN SERVICE INC.

Address of Corporation: 19350 NE 1ST PLACE

MIAMI, FLORIDA 33179

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is <u>500</u>   , with a par value of <u>$1.00</u>   . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NABY V. D'METAYER

REGISTERED OFFICE: 19350 NE 1ST PLACE

MIAMI, FLORIDA 33179

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

<u> 11 </u> / <u> 10 </u> / <u> 99 </u>
Date

Signature of Registered Agent

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. NABY V. D'METAYER, 19350 NE 1ST PLACE, MIAMI, FLORIDA 33179

2.

3.

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

NABY V. D'METAYER

19350 NE 1ST PLACE

MIAMI, FLORIDA 33179

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In witness whereof, I have subscribed my name:

Signature of Incorporator

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