

Charter Number Only

12-06-99
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ALLOCATION ONLY

Prendes & Prendes cnc.
Requestor's Name
4320 W. Broward Blvd.
Address
Plantation, FL 33317, 3550
City State ZIP Phone

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-12/07/99--01033--016
*****78.75 *****78.75

CORPORATION(S) NAME

Crown Limousine Services, cnc.

FILED
99 DEC -7 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF

CROWN LIMOUSINE SERVICES, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is CROWN LIMOUSINE SERVICES, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

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TALLAHASSEE FLORIDA

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 7791 N.W. 42nd Place, Coral Springs, Broward County, Florida 33065. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME

ADDRESS

Raphael Beltran	7791 N.W. 42nd Place Coral Springs, FL 33065
Maria G. Beltran	7791 N.W. 42nd Place Coral Springs, FL 33065
Hilda E. Beltran	7791 N.W. 42nd Place Coral Springs, FL 33065

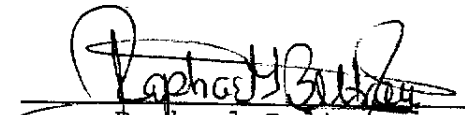
ARTICLE VIII

INCORPORATOR

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

Raphael Beltran 7791 N.W. 42nd Place
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of December, 1999.

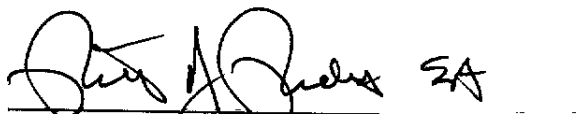

Raphael Beltran
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Raphael Beltran, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of December, 1999.


NOTARY PUBLIC/Peter J. Prendes
Comm # CC-774650

My Commission expires:

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

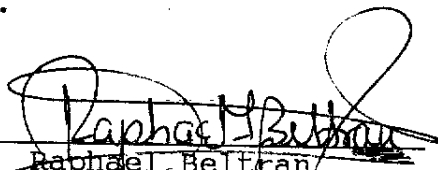
In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That CROWN LIMOUSINE SERVICES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 7791 N.W. 42nd Place, Coral Springs, Broward County, Florida 33065, has named Raphael Beltran, whose address is 7791 N.W. 42nd Place, Coral Springs, Broward County, Florida 33065, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of CROWN LIMOUSINE SERVICES, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 3rd day of December, 1999.


Raphael Beltran
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA