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Division of Corporations Page 1 of 2

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)379-7907
Fax Number : (305)402-3141

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DIVISION OF CORPORATIONS
02 JUN -4 PM 3:58

FLORIDA PROFIT CORPORATION OR P.A.

A1 Luxury Limousine of South Florida, Inc..

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles Of Incorporation
OF

A1 Luxury Limousine of South Florida, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is A1 Luxury Limousine of South Florida, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300 1
TAMPA, FL 33637-2087
(888) FLA-CORPS

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Eric Salat
6922 Houlton Circle
LAKE WORTH, FL 33467

Wayne Salat
6868 Willow Creek Run
LAKE WORTH, FL 33463

SEVENTH: The name and address of the incorporator is:

Eric Salat
6922 Houlton Circle
LAKE WORTH, FL 33467

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Eric Salat
6922 Houlton Circle
LAKE WORTH, FL 33467

NINTH: The mailing address and principal office of the corporation is:

A1 Luxury Limousine of
South Florida, Inc.
6922 Houlton Circle
LAKE WORTH, FL 33467


DATED: June 4, 2002



Eric Salat
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation


Eric Salat

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SECRETARY OF STATE
DIVISION OF CORPORATIONS