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BLAIR & ROACH
Attorneys
SUITE 400 • THE DUN BUILDING
110 PEARL STREET
BUFFALO, NEW YORK 14202
PHONE: 716 856 9181 • FAX: 716 856 9197

THOMAS R. BLAIR
of Counsel

May 9, 1995

**CERTIFIED MAIL -
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300001490933
-05/17/95--01062--001
*****70.00 *****70.00

W95-10438

Re: Application by Foreign Corporation to
Transact Business in Florida
International Limo, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 1 AM 8:55

Dear Sir/Madam:

Enclosed please find the following:

1. Application by Foreign Corporation to Transact Business in Florida.
2. State of Nevada Certificate of Corporate Existence.
3. Blair & Roach attorney check in the amount of \$70.00 in payment of the filing fee (\$35.00) and the registered agent designation fee (\$35.00).

Please process the enclosed Application.

Please date stamp the enclosed copy of this letter to acknowledge receipt of the enclosed documents and return it to us in the enclosed post paid return envelope together with the filing receipt for the Application.

If you have any questions, please feel free to contact the undersigned.

Best regards.

Very truly yours,

BLAIR & ROACH

By:

Lisa J. Brassard
Lisa J. Brassard
Legal Assistant

ljb
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 17, 1995

**BLAIR & ROACH
110 PEARL STREET, STE 400
INTERNATIONAL LIMO, INC.
BUFFALO, NY 14202**

**SUBJECT: INTERNATIONAL LIMO, INC.
Ref. Number: W95000010438**

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We have received your document for INTERNATIONAL LIMO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 395A00025275

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. International Limo, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
similar import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Nevada 3. Applied For 3/16/95
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/20/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.186, F.S.))

7. P. O. Box 12556
St. Petersburg, FL 33733-2556
(Current mailing address)

8. Limo Service and any other lawful business or enterprise
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Norman R. Dobiesz

Office Address: 13830 58th St. N., Suite 404

Clearwater, Florida, 34620
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Norman R. Dobiesz

Mailing Address: P. O. Box 12556

St. Petersburg, FL 33733-2556

Director: Maureen Dobiesz

Mailing Address: P. O. Box 12556

St. Petersburg, FL 33733-2556

B. OFFICERS

President: Norman R. Dobiesz

Mailing Address: P. O. Box 12556

St. Petersburg, FL 33733-2556

Vice President: N/A

Address: _____

Secretary: Maureen Dobiesz

Mailing Address: P. O. Box 12556

St. Petersburg, FL 33733-2556

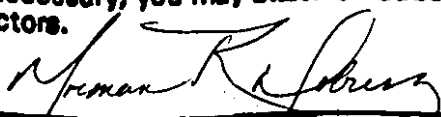
Treasurer: Maureen Dobiesz

Mailing Address: P. O. Box 12556

St. Petersburg, FL 33733-2556

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

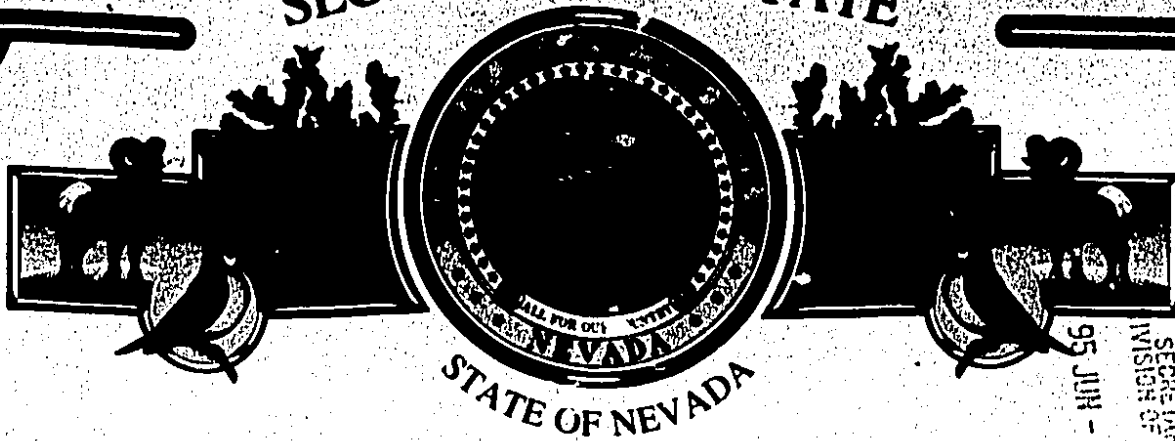

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Norman R. Dobiesz, President
(Typed or printed name and capacity of person signing application)

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CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, INTERNATIONAL LIMO, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 16th day of March, 1995.



Dean Heller

Secretary of State

By

[Signature]

Certification Clerk