

P0000024080

February 29, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: NIGHT MOVES LIMOUSINE INC.

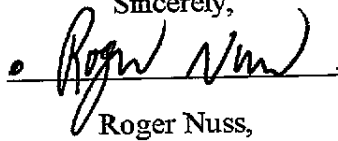
Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of NIGHT MOVES LIMOUSINE INC.

Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Roger Nuss,

1615 Michigan Ave.,

Leesburg, FL 34748

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*****70.00 *****70.00
700003154677--6
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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gf 3/8/00

ARTICLES OF INCORPORATION
OF
NIGHT MOVES LIMOUSINE INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I

The name of the Corporation is NIGHT MOVES LIMOUSINE INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be Roger Nuss, 1615
Michigan Ave., Leesburg, FL 34748

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of
common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is NIGHT MOVES LIMOUSINE
INC., 1615 Michigan Ave., Leesburg, FL 34748, and the name of the Corporation's initial registered
agent for service of process at such address is Roger Nuss.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Roger Nuss, 1615
Michigan Ave., Leesburg, FL 34748

IN WITNESS WHEREOF, I have hereunto set my hand this 29TH day of

FEBRUARY, 2000.
a Roger Nuss

Roger Nuss,
1615 Michigan Ave.,
Leesburg, FL 34748

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

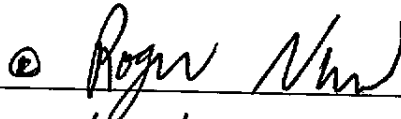
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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is NIGHT MOVES LIMOUSINE INC.,
2. The name of the registered agent and address is Roger Nuss, 1615 Michigan Ave., Leesburg, FL 34748

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



DATE

2/29/00