

PO1000101157

TRANSMITTAL LETTER

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

SUBJECT: A ALL AMERICAN ROYAL Limo INC
(Proposed corporate name - must include suffix)

800004638208--3
-10/16/01--01032--018
****280.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BRIAN DODGE
Name (printed or typed) SUITE 1105
ONE EAST BROWARD BLVD
Address
FORT LAUDERDALE FL 33301
City, State & Zip
954 270 0307
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2001 OCT 16 PM 12:40

FILED

NOTE: Please provide the original and one copy of the articles.

10/18/01

ARTICLES OF INCORPORATION

FILED

2001 OCT 16 PM 12:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A ALL AMERICAN ROYAL LIMO INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SUITE 1105
ONE EAST BROWARD BLVD INC
FORT LAUDERDALE FL 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN DODGE SUITE 1105
ONE EAST BROWARD BLVD
FORT LAUDERDALE FL 33301

ARTICLE V INCORPORATOR(S)

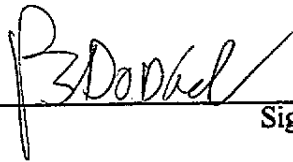
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRIAN DODGE Suite 1105
ONE EAST BROWARD BLVD
FORT LAUDERDALE FL 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of October, 19 2001.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ALL AMERICAN ROYAL LIMOS INC

2. The name and address of the registered agent and office is:


BRIAN DODGE SUITE 1105
(NAME)

ONE EAST BROWARD BLVD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FL 33301
(CITY/STATE/ZIP)

2001 OCT 16 PM 12:40
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

OCT 12 2001
(DATE)