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ACCOUNT NO. : 072100 000032

REFERENCE : 212805 162388A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 7, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 212805-005

CUSTOMER NO: 162388A

CUSTOMER: Joseph A. Murphy, III, Esq
JOSEPH A. MURPHY, III, ESQ.

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-01212148194--004
***121.50 ***121.50

516 Camden Avenue

Stuart, FL 34994

DOMESTIC FILING

NAME: PLATINUM LIMOUSINE
SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JAN -7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN -7 AM 11:21
DIVISION OF CORPORATION

1-7-97
K

ARTICLES OF INCORPORATION
OF
PLATINUM LIMOUSINE SERVICE, INC.

FILED
97 JAN -7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is PLATINUM LIMOUSINE SERVICE, INC.

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

656 SE Walters Terrace
Port St. Lucie, FL 34983

ARTICLE THREE

The name of the registered agent at the above address is:

Edward Nieman
656 SE Walters Terrace
Port St. Lucie, FL 34983

ARTICLE FOUR

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value. Initially there shall be only one class

of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The corporation shall provide limousine services.

ARTICLE EIGHT

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one.

ARTICLE NINE

The name and address of the individual who is the incorporator:

Edaward Nieman
656 SE Walters Terrace
Port St. Lucie, FL 34983

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Edward Nieman
Vice-President	Edward Nieman
Secretary	Cheryl Nieman
Treasurer	Edward Nieman

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefor is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Edward Nieman	656 SE Walters Terrace Port St. Lucie, FL 34983	50	\$50.00
Lonnie Heimowitz	76 Starlight Lane Monticello, NY 12701	50	\$50.00

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to an consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of January, 1997.

Edward F. Nieman
EDWARD NIEMAN

STATE OF FLORIDA)
)
COUNTY OF MARTIN)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared EDWARD NIEMAN who is personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified herself by Florida Drivers License # personally known she acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 6th day of January, 1997.

Joseph A. Murphy III
Notary Public
State of Florida at Large

My commission expires:



JOSEPH A. MURPHY III
My Commission CC304224
Expires Jul. 20, 1998
Bonded by FIAJ
800-422-1655

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First -- That PLATINUM LIMOUSINE SERVICE, INC. desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of
Port St. Lucie, County of St. Lucie, State of Florida has named
EDWARD NIEMAN 656 S.E. Walters Terrace, Port St. Lucie, FL 34983
being in the County of St. Lucie, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: *Edward F. Nieman*

EDWARD NIEMAN
Registered Agent

Date: 1-6-97

FILED
97 JAN -7 PM 2:03
TALLAHASSEE, FLORIDA