



THE UNITED STATES
CORPORATION
COMPANY

F01000000345

ACCOUNT NO. : 072100000032

REFERENCE : 052029 90818A

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 70.00

FILED
01 FEB 27 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 26, 2001

ORDER TIME : 10:17 AM

ORDER NO. : 052029-005

CUSTOMER NO: 90818A

CUSTOMER: Ms. Marjohn Heath
Carey International, Inc.
4530 Wisconsin Avenue, N.w.

300003782743--0

Washington, DC 20016

FOREIGN FILINGS

NAME: AVENTURA LIMOUSINE
TRANSPORTATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

32
2/27

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Aventura Limousine Transportation, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like 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. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 24, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4530 Wisconsin Avenue NW, Washington, DC 20016
(Principal office address)
4530 Wisconsin Avenue NW, Washington, DC 20016
(Current mailing address)

8. Chauffeured Vehicle Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company


(Registered agent's signature) As It's Agent

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

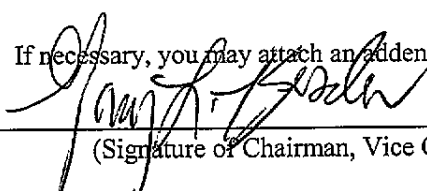
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Gary L. Kessler - Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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OFFICERS

Vincent A. Wolfington
President
4530 Wisconsin Avenue, NW
Washington, D.C. 20016

David H. Haedicke
Executive Vice President and Treasurer
4530 Wisconsin Avenue, NW
Washington, D.C. 20016

Gary L. Kessler
Vice President and Secretary
4530 Wisconsin Avenue, NW
Washington, D.C. 20016

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TALLAHASSEE, FLORIDA

DIRECTORS

Vincent A. Wolfington
4530 Wisconsin Avenue, NW
Washington, D.C. 20016

Devin J. Murphy
4530 Wisconsin Avenue, NW
Washington, D.C. 20016

Jeffrey R. Larsen
717 Fifth Avenue
23rd Floor
New York, NY 10022

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVENTURA LIMOUSINE TRANSPORTATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3347905 8300

AUTHENTICATION: 0990940

010094437

DATE: 02-26-01