

PO0000014477

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. EXECUTIVE EXPRESS LIMOUSINE
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:06 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
 00 FEB 10 AM 11:15
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 00 FEB 10 AM 11:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****78.75 *****78.75

T BROWN FEB 10 2000
 Examiner's Initials

ARTICLES OF INCORPORATION

FILED
00 FEB 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: EXECUTIVE EXPRESS LIMOUSINE SERVICES INC.

ARTICLE II

The principal place of business and mailing address of this corporation is: 10295 Collins Ave., Apto. 1110N, Bay Harbour, Fl. 33154.

ARTICLE III

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

Number of Shares	Par Value Per Share	Class of Stock
7500	\$10.00	Common

ARTICLES IV

The name and address of the initial registered agent is: Imad Badr
10295 Collins Ave. Apto. 1110N, Bay Harbour, Fl. 33154.

ARTICLES V

The name and address of the incorporator to these Articles of Incorporation is:

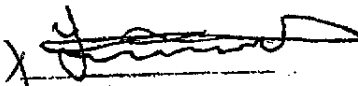
Name	Address
Imad Badr	10295 Collins Ave. Apto. 1110N Bay Harbour, FL. 33154

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his succesor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name	Addresss
Joumana Badr	10295 Collins Ave. Apt. 1110N Bay Harbour, Fl. 33154
Imad Badr	10295 Collins Ave. Apt. 1110N Bay Harbour, FL. 33154
Ziad E. Bader	10295 Collins Ave. Apt. 1110N Bay Harbour, Fl. 33154

The undersigned incorporator has executed these Articles of Incorporation this Five days of February 2000.


Signature

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00 FEB 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

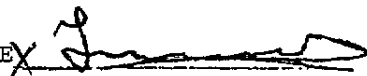
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: EXECUTIVE EXPRESS LIMOUSINE SERVICES INC.
2. The name and address of the registered agent and office is: Imad Badr, 10295 Collins Ave. Apt. 1110N, Bay Harbour, Fl. 33154.

HAS 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

FEBRUARY 5, 2000