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Romano & Associates, P.A.
Attorneys at Law

7301 West Palmetto Pk. Road
Suite 207-A
Boca Raton, FL 33433
(561) 347-7100

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CELEBRITY LIMOUSINE³ OF SOUTH FLORIDA, INC.**

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: **CELEBRITY LIMOUSINE³ OF
SOUTH FLORIDA, INC.**

**ARTICLE II
Principal place of business and mailing address**

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

2701 Southwest 79th Avenue
Davie, FL 33328

and the mailing address of the corporation shall be the same.

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

**ARTICLE IV
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, Sal Varvaro and he will be the only current member on the Board of Directors until this Corporation's first meeting.

**ARTICLE V
Initial registered agent and street address**

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The name and the street address of the initial registered agent is:

Romano & Associates, P.A.
Attorneys at Law
7301 West Palmetto Park Road
Suite 207-A
Boca Raton, FL 33433
(561) 347-7100

ARTICLE VI Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having \$ 1.00 par value per share.

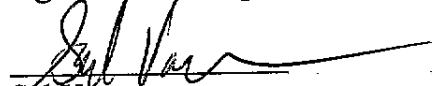
ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Sal Varvaro
2701 Southwest 79th Avenue
Davie, FL 33328

The undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 2000.


Signature of Incorporator:


Sal Varvaro

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Romano & Associates, P.A., located at
7301 West Palmetto Park Road, Suite 207-A, Boca Raton, Florida 33433, (561) 347-7100
and having been designated as the Registered Agent in the above and foregoing Articles

familiar with and accepts the obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.


Jay F. Romano, Esquire
On Behalf of Romano &
Associates, P.A.

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