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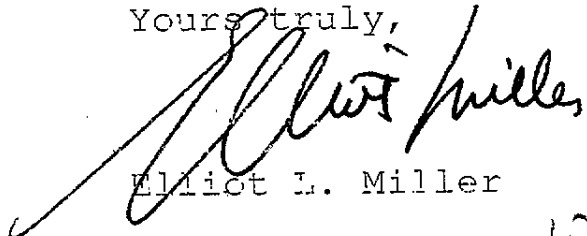
April 4, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 323 14

Gentlemen;

Enclosed is the newly-executed application for incorporation of A-Rootie's Limousine Service, Inc. which you are respectfully requested to file in the usual fashion, sending to us your routine acknowledgement letter reflecting that the corporation has been duly filed and created and further giving to us the document number being assigned by you to this new corporation. We enclose a check in your favor for the filing fees required. Certified copies are not requested at this time. If there are ANY questions or problems, do please favor us with a phone call so that such can be rectified promptly.

Yours truly,


Elliot L. Miller

EM:L
enclosure
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION
OF

A-Rootie's Limousine Service, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: The name of the corporation shall be: A-Rootie's
Limousine Service, Inc..

ARTICLE TWO: The capital stock of this corporation shall consist of
1,000 shares, of \$1 par value.

ARTICLE THREE: The amount of capital with which this corporation shall
commence its business will be not less than five hundred dollars (\$500.00).

ARTICLE FOUR: This corporation shall have perpetual existence as
provided for by Florida law.

ARTICLE FIVE: The principal office of this corporation may not yet be
established but its mailing address is: Suite #116 @ 960 Arthur Godfrey
Road, Miami Beach, Fla. 33140-3326.

ARTICLE SIX: This corporation shall be managed by not less than one
director, nor more than fifteen (15) as further provided for by its by-laws
hereinafter enacted, and may be a single director corporation as authorized
by law. Martin Stein shall be President, and Russell L. Thon shall be Vice-
President of this corporation, fully authorized to act in all ways for it.

ARTICLE SEVEN: The names and addresses of the members of the first
board of directors are: Martin Stein.

ARTICLE EIGHT: The names and addresses of the subscribers to these
articles of incorporation are: Martin Stein, Suite #116 @ 960 Arthur
Godfrey Road, Miami Beach, Fla. 33140-3326.

ARTICLE NINE: Resident Agent Designation. The aforesaid corporation,
desiring to organize under the laws of the State of Florida with its

In witness whereof we hereunto subscribe to the foregoing articles of incorporation.

STATE OF FLORIDA
COUNTY OF DADE

Acknowledged before me this April 4, 2000

Notary Public (seal)

My Commission Expires: ...

