

P00000076069

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

3000003348313--9
-08/07/00--01142--003
*****78.75 *****78.75

SUBJECT: MADONNA LIMOUSINE SERVICE INC
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF

INCORPORATION AND OUR CHECK FOR \$ 78.75

FILED
00 AUG -8 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: RICHARD RIESENBERG
NAME

644 E HALLANDALE BEACH BLVD
ADDRESS

HALLANDALE FL 33009
CITY, STATE AND ZIP

954-458-5514
AREA CODE AND PHONE NUMBER

CHECKED

AUG 1 2000

ARTICLES OF INCORPORATION
OF

MADONNA LIMOUSINE SERVICE INC

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE #1 NAME OF THE CORPORATION

MADONNA LIMOUSINE SERVICE INC

ARTICLE #2 PRINCIPAL OFFICE

1527 WASHINGTON AVENUE

MIAMI BEACH FL 33139

ARTICLE #3 SHARES

1000 SHARES COMMON

ARTICLE #4 INITIAL REGISTERED AGENT AND STREET ADDRESS

LEROY C GRIFFITH 1527 WASHINGTON AVE MIAMI BEACH FL 33009

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

RICHARD RIESENBERG 644 E HALLANDALE BCH BLVD HALLANDALE FL

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 2 DAY OF August 2000:


SIGNATURE

SIGNATURE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -8 AM 8:10

FILED

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
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

MADONNA LIMOUSINE SERVICE INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEROY C GRIFFITH

1527 WASHINGTON AVENUE

MIAMI BEACH FL 33139

90 AUG - 8 AM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING 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

Leroy C Griffith

DATE

8-2-2000