

August 4, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

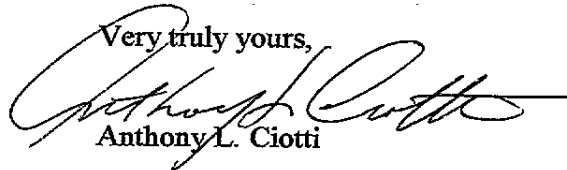
Subject: Anthony Limousine, Inc.

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

Enclosed is an original and one(1) copy of the articles of incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees and Certified Copy for the above named corporation.

Very truly yours,


Anthony L. Ciotti

MAILING ADDRESS OF
CORPORATION

Anthony L. Ciotti
1740 Palm Cove Boulevard, #304
Delray Beach, FL 33445

TELEPHONE
(561) 265-0551

00 AUG -7 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T BROWN AUG 14 2000

ARTICLES OF INCORPORATION

OF

Anthony Limousine, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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00 AUG -7 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Anthony Limousine, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

**1740 Palm Cove Boulevard, #304
Delray Beach, FL 33445**

ARTICLE III. PURPOSE

This corporation is organized to participate in any or all lawful activities or business permitted in the United States, the State of Florida or any other state.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Anthony L. Ciotti 1740 Palm Cove Boulevard, #304
Delray Beach, FL 33445**

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1)one officer and (1)one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

**Anthony L. Ciotti 1740 Palm Cove Boulevard, #304
Director/President Delray Beach, FL 33445**

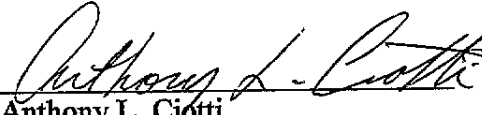
ARTICLE VII. INCORPORATOR

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

Anthony L. Ciotti 1740 Palm Cove Boulevard, #304
Delray Beach, FL 33445

The undersigned incorporator has executed these Articles of Incorporation this

4th day of August, 192000


Anthony L. Ciotti

**CERTIFICATE DESIGNATING PLACE OF
REGISTERED AGENT/REGISTERED OFFICE**

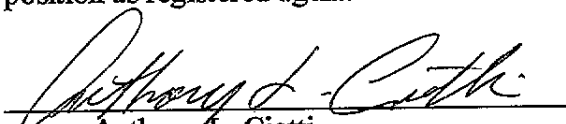
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ANTHONY LIMOUSINE, INC.
2. The name and address of the registered agent and office is:

Anthony L. Ciotti
1740 Palm Cove Boulevard, #304
Delray Beach, FL 33445

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00 AUG -7 AM 8:03
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.


Anthony L. Ciotti

August 4, 2000
Date