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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
NIGHT & DAY LIMOUSINE INC.

Certificate of Status	0
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W-22254



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2000

FAS-T

SUBJECT: NIGHT & DAY LIMOUSINE INC.
REF: W00000022254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000047730
Letter Number: 900A00048049

ARTICLES OF INCORPORATION
OF

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

ARTICLE 1 NAME

The name of the corporation shall be: Night & Day Limousine Inc.,

The principal place of business of this corporation shall be: 1484 N.E. 57th Place
Fort Lauderdale, FL 33334

ARTICLE 2 NATURE OF BUSINESS

This corporation may engage in or transact 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 3 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE 4 TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 5 OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Pascal De Metz
1484 N.E. 57th Place, Fort Lauderdale, FL 33334

ARTICLE 6 INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Pascal De Metz
1484 N.E. 57th Place, Fort Lauderdale, FL 33334

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of September 2000.


Signature(s) of Incorporator(s)

9-12-00

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00 SEP 13 AM 11:34
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TALLAHASSEE, FLORIDA

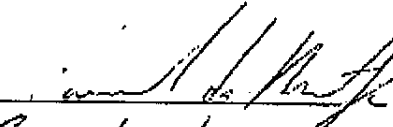
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Night & Day Limousine Inc.,

2. The name and address of the registered agent and office is:

Pascal De Metz
1484 N.E. 57th Place,
Fort Lauderdale, FL 33334

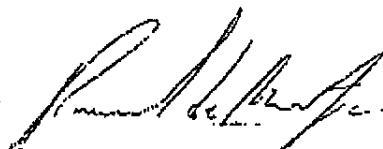
SIGNATURE 
TITLE Pres. Dent
DATE 9-12-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE 9-12-00