FIVE STAR LIMOUSINES OF BROWARD, INC.

820 S.E. 5 Avenue, Pompano Beach, Florida 33060 | FEB 12 PH 12: 14 (954) 520-2913

SECKETARY OF STATE TALLAHASSEE, FLORIDA

February 8, 2001

*****70.00

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

SUBJECT:

INCORPORATION OF

FIVE STAR LIMOUSINES OF BROWARD, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FIVE STAR LIMOUSINES OF BROWARD, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee &Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Shawn Michael Bressman Name (Printed or typed)

820 S.E. 5 Avenue

Address

Pompano Beach, Florida 33060

City, State & Zip

(954) 520-2913

Daytime Telephone Number

ARTICLES OF INCORPORATION

FILED

OI FEB 12 PM 12: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FIVE STAR LIMOUSINES OF BROWARD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act. hereby adopts the following Articles of Incorporation.

Act, hereby adopts the following Articles of Incorporation.
ARTICLE I - NAME
The name of the corporation shall be FIVE STAR LIMOUSINES OF BROWARD, INC.
ARTICLE II - PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: 820 S.E. 5 Avenue, Pompano Beach, Florida 33060
ARTICLE III - SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: Shawn Michael Bressman at 820 S.E. 5 Avenue, Pompano Beach, Florida 33060.
ARTICLE V - INCORPORATOR
The <u>name and address</u> of the incorporator of these Articles of Incorporation are:
Shawn Michael Bressman at 820 S.E. 5 Avenue, Pompano Beach, Florida 33060
ARTICLE VI - DIRECTORS
The corporation shall have one (1) director, and the initial director shall be:
Shawn Michael Bressman at 820 S.E. 5 Avenue, Pompano Beach, Florida 33060
2-8-01
Signature/Incorporator Date
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. 2-8-01

Date

Signature/Registered Agent