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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) 205-0381

From: Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 AM 9:02

FLORIDA PROFIT CORPORATION OR P.A.

His & Hers Limousine Service, Inc.

Certificate of Status	0
Certified Copy	1
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CAPITAL CONNECTION

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05/25 '01 12:45 NO.112 02/04

FROM : NEUMAN & COMPANY

PHONE NO. : 727 327 4463

May. 25 2001 12:36PM P2

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ARTICLES OF INCORPORATION
OF
HIS & HERS LIMOUSINE SERVICE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

His & Hers Limousine Service, Inc.
3535 First Ave N.
St. Petersburg, FL 33713

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 547 Oleander Way S. St. Petersburg, FL 33707. The name of the initial registered agent at such address is Michael Traina.

ARTICLE VI

The initial board of directors shall consist of three members who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

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CAPITAL CONNECTION

850 222 1222

05/25 '01 12:45 NO.112 03/04

FROM : NEWMAN & COMPANY

PHONE NO. : 727 327 4463

May. 25 2001 12:37PM P3

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ARTICLE VII

The name and address of the person(s) who shall serve as director(s) until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, is as follows:

Mike Traina
547 Oleander Way S.
St. Petersburg, FL

Mary Johnson
547 Oleander Way S.
St. Petersburg, FL

Keith Newman
3535 First Ave N.
St. Petersburg, FL

ARTICLE VIII

The name and address of the incorporator is as follows:

Keith Newman
3535 First Ave N.
St. Petersburg, FL 33713

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than 51% vote of common stock.

ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

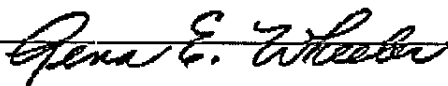
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of May, 2001.

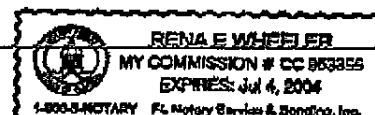

Keith Newman

State of Florida
County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Keith Newman known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this 25th day of May, 2001.





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ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Mike Traina
Mike Traina

01 MAY 25 AM 9:02
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SECRETARY OF STATE
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