ATTORNEYS AND COUNSELORS AT LAW

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November 8, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000004676090--6 -11/13/01--01034--010 ******78.75 *****78.75

Re.: Transmittal letter for the incorporation documents for Precious Cargo Student Limo Service, Inc..

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the *Articles of Incorporation* for Precious Cargo Student Limo Service, Inc.. Also enclosed is a check for \$78.75 (fees for filing, registered agent designation, and a certified copy).

As I am currently representing the Incorporators of Precious Cargo Student Limo Service, Inc. please forward your response regarding the incorporation of Precious Cargo Student Limo Service, Inc. to my office. Thank you in advance for your consideration in this matter.

Sincerely, David A. Faulkner Enclosures: Articles Of Incorporation (original and one [1] copy) Check for \$78.75

ATICLES OF INCORPORATION

OF

FILED OINOVI3 PM 3:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRECIOUS CARGO STUDENT LIMO SERVICE, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be: Precious Cargo Sudent Limo Service, Inc..

ARTICLE 2 - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be at: 429 Vista Oak Drive, Longwood, Florida 32779.

ARTICLE 3- SHARES

The Corporation shall have the authority to issue seventy-five (75) shares of common voting stock of a single class.

ARTICLE 4 - INITIAL REGISTERED OFFICE AND AGENT

<u>4.1 - INITIAL REGISTERED OFFICE</u>: The street address of the Corporation's initial registered office shall be: 429 Vista Oak Drive, Longwood, Florida 32779.

<u>4.2 - INITIAL REGISTERED AGENT</u>: Britt Cadelo will be the Corporation's Initial Registered Agent.

ARTICLE 5 - BOARD OF DIRECTORS

5.1 - NUMBER OF DIRECTORS: The Initial Board of Directors shall have

three (3) Directors. A Director may be removed only for cause.

5.2 - DIRECTORS' NAMES AND ADDRESSES: The names and addresses of

the Directors of the Initial Board of Directors are as follows:

 Britt Cadelo 429 Vista Oak Drive Longwood, Florida 32779

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- Audrey Cadelo
 429 Vista Oak Drive
 Longwood, Florida 32779
- Coleen Eslinger 1187 Chessington Circle Heathrow, Florida 32746

5.3 - CHANGING THE NUMBER OF DIRECTORS: The number of Directors

may be raised or lowered by the bylaws of the Corporation. In no case shall there

be fewer than one (1) Director.

ARTICLE 6 - INCORPORATORS

The names and addresses of the Incorporators of the Corporation are the same as

listed above in Article 5 for the Directors of the Initial Board of Directors.

SIGNATURES OF THE INCORPORATORS

The undersigned Incorporators execute these Articles of Incorporation this 8th day of November 2001.

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THE REGISTERED AGENT'S ACCEPTANCE

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.

DATED: November 8, 2001 **Registered** Agent

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