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MEMBER OF N.J. & N.Y. BARS

December 10, 2001

Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

RE: Articles of Incorporation of
BISCAYNE LIVERY SERVICE, INC.

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-12/17/01--01042--001
*****78.75 *****78.75

Gentlemen:

Enclosed please find an Original and one (1) copy of the Articles of Information of Biscayne Livery Service, Inc., together with the completed resident agent form.

Also enclosed please find a check in the amount of \$78.75 representing charter tax, filing fee, certified copy and registered agent's fee.

Kindly process the enclosed for incorporation as a Florida corporation and return to this writer the Certificate of Incorporation and a certified copy of the Articles of Incorporation.

Very truly yours,



SUE BATES, secretary to
JAY L. KOTZEN
JLK/sb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/17/02

ARTICLES OF INCORPORATION
OF
BISCAYNE LIVERY SERVICE, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is: BISCAYNE LIVERY SERVICE,
INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

This corporation is organized for the following purpose or purposes: To transact any and all legal business including, but not limited to, any and all types of business in any way related to the vehicle for hire business, whether commercial or private, and any and all businesses related to the transportation business for hire by van, limousines, sedan, truck, mini-bus, bus, or any of the like, to own, lease or otherwise acquire any and all necessary permits or licenses to conduct the vehicle for hire business, to transact any and all legal business, and to lease, construct, build, and improve real property; and to otherwise engage in investments of real estate and personal property of every class or description and rights and privileges therein, wheresoever situate and all things related thereto including the improvement, development and management of said real and personal property and all things related thereto and for the purpose of transacting any and all legal business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of a \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Kimberly Campanile, 408 S.E. 6th Street, Dania, Florida 33004.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
KIMBERLY CAMPANILE	408 S.E. 6th Street Dania, Florida 33004

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this corporation.

ARTICLE VI
INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
KIMBERLY CAMPANILE	408 S.E. 6th Street Dania, Florida 33004

ARTICLE VII
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Information, hereby declaring and certifying that the facts herein stated are true.

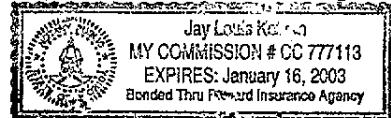
Kimberly Campanile (SEAL)
KIMBERLY CAMPANILE

STATE OF FLORIDA]
SS:
COUNTY OF DADE]

BE IT REMEMBERED that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KIMBERLY CAMPANILE, to be known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 7th
day of December, 2003.

Jay Louis Klein
Notary Public, State of Florida at Large



**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates KIMBERLY CAMPANILE, whose address is 408 S.E. 6th Street, Dania, Florida 33004 as its Registered Agent to accept service of process within this State.

By: Kimberly Campanile
KIMBERLY CAMPANILE

The undersigned hereby accepts the foregoing designation as Registered Agent for the service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Kimberly Campanile
KIMBERLY CAMPANILE

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