

**Electronic Articles of Incorporation
For**

**P02000000397
FILED
January 02, 2002
Sec. Of State**

MILLENIUM LIMOUSINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENIUM LIMOUSINE, INC.

Article II

The principal place of business address:

195 NW 14TH WAY
DANIA, FL. 33004

The mailing address of the corporation is:

PO BOX 846
DANIA, FL. 33004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MILLENIUM ENTERTAINMENT MANAGEMENT, INC.
8211 W. BROWARD BLVD. STE 200
C/O DAVID TORCHIN, CPA
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: C. BUTLER

Article VI

The name and address of the incorporator is:

MILLENIUM ENTERTAINMENT MANAGEMENT, INC
PO BOX 846
DANIA, FL. 33004

Incorporator Signature: C. BUTLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
C BUTLER
195 NW 14TH WAY
DANIA, FL. 33004

Title: V
MELBA BUTLER
195 NW 14TH WAY
DANIA, FL. 33004

Title: D
K BUTLER
195 NW 14TH WAY
DANIA, FL. 33004