

PO 20000 Z1681
LAW OFFICES OF

ROBERT I. CLAIRE, ESQUIRE, P.A.

ROBERT I. CLAIRE
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

NET FIRST PLAZA, 3RD FLOOR
5295 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 391-5555
FAX (561) 417-6692

February 20, 2002

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation/
COUNTRY CLUB LIMOUSINE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 22 PM 3:19

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees \$ 35.00
Cert. copy 8.75
Reg. Agent 35.00
Amount \$ 78.75

7000004991027--9
-02/22/02--01050--005
*****78.75 *****78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,


Robert I. Claire, Esq.

RIC/mh
Enclosures/check

F. CHESSEY FEB 26

JAN 15 2002
FEB 26 2002

ARTICLES OF INCORPORATION
OF
COUNTRY CLUB LIMOUSINE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

COUNTRY CLUB LIMOUSINE, INC.
9680 Oregon Road
Boca Raton, Florida 33434

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To own, operate and manage a limousine company throughout the State of Florida and the United States.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 22 PM 3:19

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 5295 Town Center Road, Third Floor, Boca Raton, Florida 33486 and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

John Bellinato	9680 Oregon Road Boca Raton, Florida 33434
Paul Rodgers	2516 NW 44 th Court Boca Raton, Florida 33434

ARTICLE VII

OFFICERS

The names and address of each initial officer is as follows:

John Bellinato, President
and Treasurer

9680 Oregon Road
Boca Raton, Florida 33434

Paul Rodgers, Secretary
and Vice President

2516 NW 44th Court
Boca Raton, Florida 33434

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

Robert I. Claire

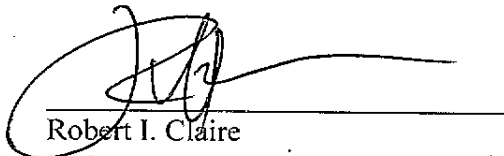
5295 Town Center Road
Third Floor
Boca Raton, FL 33486

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 19th day of February, 2002.

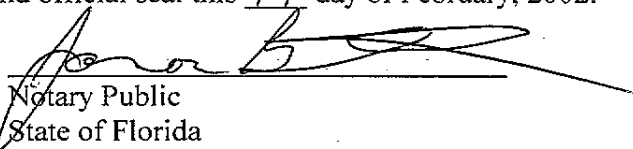

Robert I. Claire

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, personally appeared Robert I. Claire, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of February, 2002.


Notary Public
State of Florida

My Commission expires:



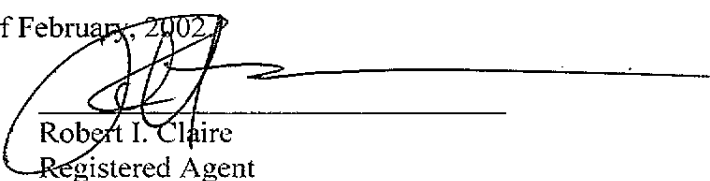
Jason Bennett
MY COMMISSION # CC704043 EXPIRES
March 15, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 22 PM 3:19

The undersigned hereby accepts the appointment as Registered Agent of COUNTRY CLUB LIMOUSINE, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 19th day of February, 2002


Robert I. Claire
Registered Agent