

OFFICE () () #

Form 53703

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/15/02--01037--008
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ELITE PARKING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
02 MAY 15 AM 11:02
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 MAY 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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

Article I- Name

The name of the corporation shall be:

ELITE PARKING INC.

Article II-Principal Office

The principal place of business and mailing of this corporation shall be:

1250 LINCOLN ROAD
SUITE 501
MIAMI BEACH, FLA.

Article III-Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100

Article IV-Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

FRANZ DE LUCA
1250 LINCOLN ROAD
SUITE 501
MIAMI BEACH, FLA.

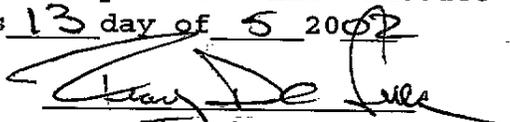
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Article V-Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

FRANZ DE LUCA
1250 LINCOLN ROAD
SUITE 501
MIAMI BEACH, FLA.

The undersigned incorporator has execute these Articles of Incorporation this 13 day of 5 2002


Signature

Article VI-Director(s)

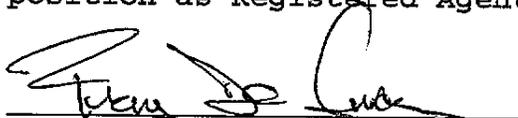
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

FRANZ DE LUCA - PRESIDENT
1250 LINCOLN ROAD
SUITE 501
MIAMI BEACH, FLA.

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature