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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

m.e.o. limousine service, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
M.E.O. LIMOUSINE SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be M.E.O. LIMOUSINE SERVICE, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 2305 Mahogany Drive, Boynton Beach, Florida 33436.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding

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upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 440 South Andrews Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Michael Edward Jones, Esq.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.

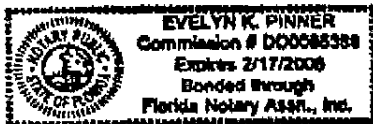
(II) The name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, is Miguel Osorio.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Miguel Osorio located at 2305 Mahogany Drive, Boynton Beach, Florida 33436.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 15th day of August, 2002.


MIGUEL OSORIO



STATE OF FLORIDA

COUNTY OF BROWARD

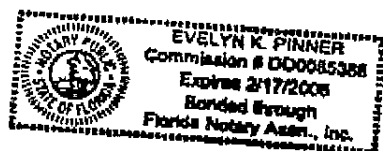
BEFORE ME, the undersigned authority, personally appeared Miguel Osorio, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and Miguel Osorio did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 15th day of August, 2002.

FL DL # 0260 545 52363 0

Evelyn K. Pinner 08/15/02
Notary Public
State of Florida at Large

My Commission Expires:



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NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

THAT M.E.O. Limousine Service, Inc., a corporation organizing under the laws of the State of Florida, has named Michael Edward Jones, Esq., as its Registered Agent to accept service of process within this State, whose registered office is located at 440 South Andrews Avenue, Fort Lauderdale, Florida 33301.

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

MICHAEL EDWARD JONES, ESQ.
440 South Andrews Avenue
Fort Lauderdale, Florida 33301
Registered Agent

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