

P02000102239

Jodean Poindexter & Associates

1 West HighBanks
DeBary FL 32713
386-479-3145

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
02 SEP 20 AM 10: 59

September 19, 2002

STATE OF FLORIDA
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FL 32314

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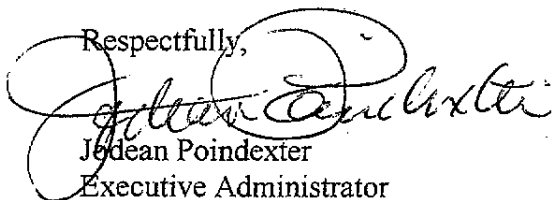
Re: **RAMM OF CENTRAL FL ENTERPRISES, INC.**
MIG LUXURY TRANSPORTATION, INC.

To Whom It May Concern:

Enclosed please find the Articles of Corporation (2) for the two corporations as referenced. After recording with your division please forward same in the prepaid self addressed US Postal Express envelope so that we may continue the process for the federal ID# and request an S-Election from the government.

Should you have any questions please call 386-479-3145. Thank you in advance for your help in filing the enclosed documents.

Respectfully,


Jodean Poindexter
Executive Administrator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
RAMM OF CENTRAL FL ENTERPRISES, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is RAMM of Central FL Enterprises, Inc..

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

1 West Highbanks
DeBary, FL 32713

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Lee Stephens
RAMM of Central FL Enterprises, Inc.
1 West Highbanks
Volusia County
DeBary, FL 32713


(initial)

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Lee Stephens
1 West Highbanks
DeBary, FL 32713

Rob Smith
1 West Highbanks
DeBary, FL 32713

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
OTHER PROVISIONS**


(Initial)

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

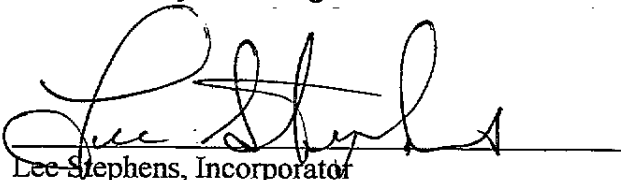
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Lee Stephens, Incorporator

1 West Highbanks
DeBary, FL 32713


(initial)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE

FOR SERVICE OF PROCESS WITHIN THIS STATE,

NAMING REGISTERED AGENT UPON WHICH

PROCESS MAY BE SERVED

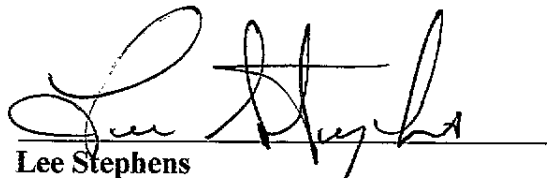
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PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **RAMM OF CENTRAL FL ENTERPRISES, INC.**, desiring to organize under the laws of the State of FLORIDA, with its principal office as indicted in the Articles of Incorporation in the City of DeLand, County of Volusia, State of Florida, has named its Registered Agent, **Lee Stephens**, 1 West Highbanks, DeBary, Florida, 32713 to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated 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 keeping open said office.



Lee Stephens
1 West Highbanks
DeBary, FL 32713