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(Requestor's Name)

(Address)

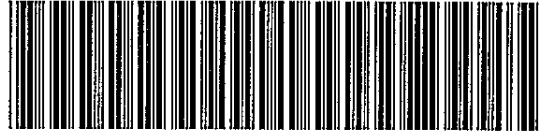
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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02/26/03--01027--003 **78.75

at AN ULTIMATE LIMOUSINE & TRANSPORTATION INC.

3095 S. MILITARY TRAIL STE 5

LAKE WORTH, FLORIDA 33463-2108

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2003

ROBERT WYMAN
3095 S MILITARY TRAIL STE 5
LAKE WORTH, FL 33463-2108

SUBJECT: AN ULTIMATE LIMOUSINE & TRANSPORTATION INC.
Ref. Number: W03000005724

We have received your document for AN ULTIMATE LIMOUSINE & TRANSPORTATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 203A00012697

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

AN ULTIMATE LIMOUSINE & TRANSPORTATION INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

AN ULTIMATE LIMOUSINE & TRANSPORTATION INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONETHOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ROBERT WYMAN		
ADDRESS	3095 S. MILITARY TRAIL STE 5		
CITY	LAKE WORTH	FLORIDA	ZIP 33463-2108

The principal office, if known, or the mailing address of the corporation is:

NAME	DONALD WHITE		
ADDRESS	5036 CAYENNE LANE		
CITY	PALM BEACH GARDENS	FLORIDA	ZIP 33418

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STATE OF FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DONALD WHITE		
ADDRESS	5036 CAYENNE LANE		
CITY	PALM BEACH GARDENS	STATE	FLORIDA
		ZIP	33418
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT WYMAN		
ADDRESS	3095 S. MILITARY TRAIL STE 5		
CITY	LAKE WORTH	STATE	FLORIDA
		ZIP	33463-2108
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of FEBRUARY, 2003.

Robert Wyman (Seal)
____ (Seal)
____ (Seal)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

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2008 MAR 10 PM 3:42
CLERK
TALLAHASSEE
FLORIDA

AN ULTIMATE LIMOUSINE & TRANSPORTATION INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3095 S. MILITARY TRAIL STE 5

LAKE WORTH FLORIDA ZIP 33463-2108

has named ROBERT WYMAN

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Robert N Wyman
(registered agent)