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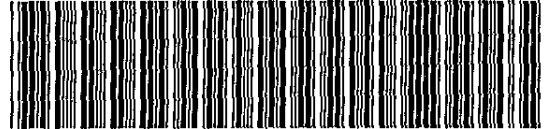
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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MEMBER OF N.J. & N.Y. BARS

June 2, 2003

Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

RE: Articles of Incorporation of
FIFTH AVENUE LIMOUSINE & TRANSPORTATION SERVICES, INC.

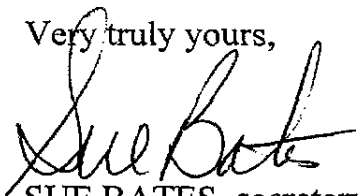
Gentlemen:

Enclosed please find an Original and one (1) copy of the Articles of Incorporation of Fifth Avenue Limousine & Transportation Services, Inc., together with the completed resident agent form.

Also enclosed please find a check in the amount of \$78.75 representing charter tax, filing fee, certified copy and registered agent's fee.

Kindly process the enclosed for incorporation as a Florida corporation and return to this writer the Certificate of Incorporation and a certified copy of the Articles of Incorporation.

Very truly yours,



SUE BATES, secretary to

JAY L. KOTZEN

JLK/sb

Enclosures

ARTICLES OF INCORPORATION
OF
FIFTH AVENUE LIMOUSINE & TRANSPORTATION SERVICES, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is: FIFTH AVENUE LIMOUSINE &
TRANSPORTATIONS SERVICES, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

This corporation is organized for the following purpose or purposes: To transact any and all legal business including, but not limited to, the business of leasing motor vehicles, motor coaches, limousines, mini buses, and the like, and to engage in all associated businesses including, but not limited to, the purchase, sale and leasing of real and personal property, whether commercial or private, and any and all businesses related thereto to transact any and all legal business, and to lease, construct, build, and improve real property; and to otherwise engage in investments of real estate and personal property of every class or description and rights and privileges therein, wheresoever situate and all things related thereto including the improvement, development and management of said real and personal property and all things related thereto and for the purpose of transacting any and all legal business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of a \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of

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CLERK OF SUPERIOR COURT
HONOLULU, HAWAII

Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Jesus Lorenzo, 2040 N.E. 163rd Street, Suite 301, North Miami Beach, Florida 33162. The business address shall be, 2040 N.E. 163rd Street, Suite 301, North Miami Beach, Florida 33162

ARTICLE V
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
JESUS LORENZO	2040 N.E. 163rd Street North Miami Beach, Florida 33162

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this corporation.

ARTICLE VI
INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

JESUS LORENZO

ADDRESS

2040 N.E. 163rd Street
North Miami Beach, Florida 33162

ARTICLE VII
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Information, hereby declaring and certifying that the facts herein stated are true.

Jesus Lorenzo (SEAL)
JESUS LORENZO

STATE OF FLORIDA]
SS:
COUNTY OF DADE]

BE IT REMEMBERED that on this date before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JESUS LORENZO, to be known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 11
day of JUNE, 2003.

[Signature]
Notary Public, State of Florida at Large



Jay Louis Kotzen
Commission #DD169540
Expires: Jan 16, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
JESUS LORENZO, whose address is 2040 N.E. 163rd Street, North Miami
Beach, Florida 33162 as its Registered Agent to accept service of process within
this State.

By.: *Jesus Lorenzo*
JESUS LORENZO

The undersigned hereby accepts the foregoing designation as Registered Agent for
the service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.

Jesus Lorenzo
JESUS LORENZO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA