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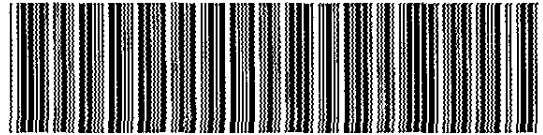
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DIVISION OF CORPORATIONS
SECRETARY OF STATE
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15
9/4/03

Charter Number Only

VALIDATION ONLY

9/3/03

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

All Star Taxi and Limo Service, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ALL STAR TAXI AND LIMO SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is
ALL STAR TAXI AND LIMO SERVICE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
675 West Indiantown Road, Suite 103, Jupiter, FL 33458
and the initial registered agent of this corporation at such office shall be: **DENNIS M. BOYCE**
who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Ernest Alfred

Address

2621 South Street
West Palm Beach, FL 33407

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:
2621 South Street, West Palm Beach, FL 33407

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

Name

Ernest Alfred

Address

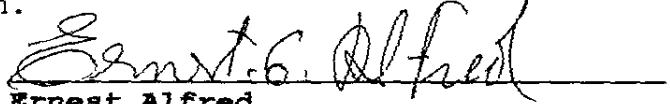
2621 South Street
West Palm Beach, FL 33407

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X


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 stockholders is subject to this reservation.



Ernest Alfred
2621 South Street
West Palm Beach, FL 33407

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

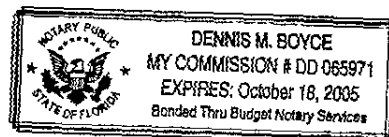
The foregoing Articles of Incorporation of **ALL STAR TAXI AND LIMO SERVICE, INC.** were acknowledged before me this 15 day of August, 2003, by **ERNEST ALFRED**.



Notary Public, State of Florida at
Large

My commission expires:

[NOTARIAL SEAL]



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **ALL STAR TAXI AND LIMO SERVICE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2621 South Street West Palm Beach, FL 33407, has named

DENNIS M. BOYCE

as Resident Agent, located at 675 West Indiantown Road, Suite 103, City of Jupiter, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **ALL STAR TAXI AND LIMO SERVICE, INC.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED

9/13/03



DENNIS M. BOYCE

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TALLAHASSEE, FLORIDA