

P03000098585

John Bishop

(Requestor's Name)

Lanier, Inc.

(Address)

5637 Pacific Blvd #2904

(Address)

Boca Raton, Fl. 33433

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION 03 SEP -9 PM 4: 16

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAR LUXURY LIMOUSINE, INC.

The Undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, for the purposes of forming a corporation under the Florida Corporation Law, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is STAR LUXURY LIMOUSINE, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be as follows:

- A. ONE MILLION (1,000,000) Class A common voting shares having a par value of ONE CENT (\$0.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED AGENT
AND PRINCIPAL OFFICE

The principal office of the Corporation will be located at:

577202 ARBOR CLUB WAY
BOCA RATON, FL 33433

The Board of Directors may, from time to time, move the principal office to any other address. The street address of the Initial

Registered Agent Office and the name of the Initial Registered Agent at that office is:

JOHN BISHOP
SUITE 2904
5637 PACIFIC BLVD.
BOCA RATON, FL 33433

The Board of Directors may, from time to time, change the Registered Agent to any other individual or address, within the State of Florida.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOHN BISHOP
SUITE 2904
5637 PACIFIC BLVD.
BOCA RATON, FL 33433

ARTICLE VII: DIRECTORS

The name and address of the Initial Director of the Corporation is:

FAITH GOVERMAN
577202 ARBOR CLUB WAY
BOCA RATON, FL 33433

ARTICLE VII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of the Articles of Incorporation, or any amendment(s) hereto.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation on this 5TH day of SEPTEMBER, 2003.


JOHN BISHOP

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

STAR LUXURY LIMOUSINE, INC.

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 Initial Registered Agent Office as indicated in the Articles of Incorporation at:

SUITE 2904
5637 PACIFIC BLVD.
BOCA RATON, FL 33433

has named JOHN BISHOP, 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-named corporation at the place designated in this certificate, and being familiar with the obligations 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.

Dated: September 5, 2003


JOHN BISHOP

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TALLAHASSEE, FLORIDA