

**Electronic Articles of Incorporation
For**

P04000016560
FILED
January 21, 2004
Sec. Of State

MIAMI BEACH LIMOUSINES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI BEACH LIMOUSINES, INC

Article II

The principal place of business address:

11201 SW 55 STREET
BOX 76
MIRAMAR, FL. 33025

The mailing address of the corporation is:

11201 SW 55 STREET
BOX 76
MIRAMAR, FL. 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ELIANNA PROST
2500 WEST 56 STREET
APT #1415
HIALEAH GARDENS, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIANNA PROST

Article VI

The name and address of the incorporator is:

MIRIAN BLAS
11201 SW 55 STREET BOX 76
MIRAMAR, FL 33025

Incorporator Signature: MIRIAN BLAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIRIAN BLAS
11201 SW 55 STREET BOX 76
MIRAMAR, FL. 33029

Title: VP
ELIANNA PROST
2500 WEST 56 STREET APT 1415
HIALEAH GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

01/20/2004