

PO4000046988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

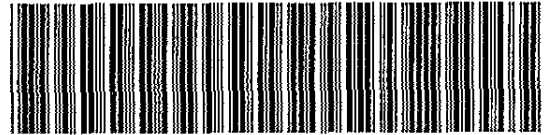
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100028747241

03/10/04--01015--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -9 PM 2:49

FILED

3/10/04

GS

GARY SIEGEL • ATTORNEY AT LAW

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

March 03, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: AN ULTIMATE ESCORT, INC.

To Whom it May Concern:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$78.75 to cover the following expenses:

Filing Fee:	\$35.00
Registered Agent Fee:	35.00
Certified Copy:	8.75
Total:	\$78.75

Please file same and forward a certified copy of the filing of this corporation to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,


GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

ARTICLES OF INCORPORATION

OF

AN ULTIMATE ESCORT, INC.

FILED

04 MAR -9 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation shall be AN
ULTIMATE ESCORT, INC.

ARTICLE II. DURATION. The corporation shall exist
perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for
limousine services and for the transaction of any lawful business
for which corporations may be incorporated under the law of the
State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to
issue One Hundred (100) shares of common stock with One Dollar
(\$1.00) par value per share, and the consideration to be paid for
each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street
address of the principal office of this corporation is 176 E.
Wilber Avenue, Lake Mary, FL 32746, and the mailing address of the
principal office of this corporation is 176 E. Wilber Avenue, Lake
Mary, FL 32746. The name of the Initial Registered Agent is DONALD
K. GARDEN, located at 176 E. Wilber Avenue, Lake Mary, FL 32746.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation
shall have two (2) director(s) initially. The number of
directors may never be less than one (1). The name and address of
the initial director(s) of this corporation is/are:

DONALD K. GARDEN
176 E. Wilber Avenue
Lake Mary, FL 32746

JURGEN M. ROSCHLEIN
165 Hidden Woods Cove
Altamonte Springs, FL 32701

ARTICLE VII. INITIAL OFFICERS.

President: DONALD K. GARDEN
V. President: JURGEN M. ROSCHLEIN
Secretary: JURGEN M. ROSCHLEIN
Treasurer: DONALD K. GARDEN

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

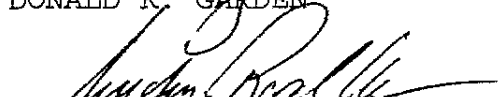
DONALD K. GARDEN 50 Shares
JURGEN M. ROSCHLEIN 50 Shares

ARTICLE IX. INCORPORATOR NAME AND ADDRESS: The incorporator's name(s) is/are DONALD K. GARDEN, and the incorporator's address is/are 176 E. Wilber Avenue, Lake Mary, FL 32746 and JURGEN M. ROSCHLEIN, and the incorporator's address is/are 165 Hidden Woods Cove, Altamonte Springs, FL 32701.

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

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 3rd day of March, 2004.



DONALD K. GARDEN


JURGEN M. ROSCHLEIN

ACCEPTANCE OF REGISTERED AGENT

I, DONALD K. GARDEN, has been named to act as the Registered Agent to accept service of process for AN ULTIMATE ESCORT, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 3rd day of March, 2004.


DONALD K. GARDEN