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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

On Time Limousine Co.

Certificate of Status	1
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8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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STATE
TALLAHASSEE FLORIDA

August 17, 2004

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ON TIME LIMOUSINE CO.
REF: W04000031360

Resubmit

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the registered agent to match the name in our records.

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Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H04000168045
Letter Number: 104AD00050721

EFFECTIVE DATE

8/16/04

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
On Time Limousine Co.

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is:
On Time Limousine Co.
404 Washington Avenue
Suite 750
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
ELLSWORTH ROPPOLO, P.A.
404 Washington Avenue
Suite 750
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sean M. Ellsworth

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

Article V. Officers. The Corporation's officers are:

President	Sean M. Ellsworth
Secretary	Sean M. Ellsworth
Treasurer	Sean M. Ellsworth
Vice President	Sean M. Ellsworth

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

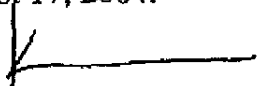
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Miami Beach FL 33139

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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 16, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 17, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarría Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

2004 AUG 18 AM 9:19
TALLAHASSEE FLORIDA

CORPORATION:

On Time Limousine Co.

REGISTERED AGENT/OFFICE:

ELLSWORTH ROPPOLO, P.A.

404 Washington Avenue

Suite 750

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ELLSWORTH ROPPOLO, P.A.
by K. Sarria as attorney-in-fact

Date: August 17, 2004

**Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686**