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THE LAW OFFICE OF JAMES C. MIZE, JR., P.A.

POST OFFICE BOX 210156 WEST PALM BEACH, FL 33421

Overnight Only - 9975 Royal Cardigan Way, West Palm Beach, Fl 33411

JAMES C. MIZE, JR.

WANDA S. MIZE

Telephone: 561-753-7936 Facsimile: 561-753-7944

Email: 3mize@msn.com

March 16, 2005

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

Premier Automobile Concierge, Inc.

Articles of Incorporation

Dear Sir/Madam:

The enclosed Articles of Incorporation are submitted for filing. I have also enclosed a check for \$87.50 to cover the following fees:

Filing Fee of Articles	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	8.75
Total	\$ 87.50

I have also enclosed a self-addressed envelope for your use. If you have any questions, please do not hesitate to call, 561-753-7936.

Sincerely,

Wanda S. Mize

Encl.

SECRETARY OF STATE ON VISIONS OF HAR 17 PH 12: 35

ARTICLES OF INCORPORATION

OF

PREMIER AUTOMOBILE CONCIERGE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Premier Automobile Concierge, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office of this corporation is located at 2820 Tennis Club Drive, Apartment 206, West Palm Beach, Florida 33417 and the mailing address of this corporation is P. O. Box 223165, West Palm Beach, Florida 33422.

ARTICLE III - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation or by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate

evidencing the ownership of such stock. No shareholder of the corporation may sell, pledge or transfer stock in the corporation without approval at a shareholder meeting especially called for that purpose.

ARTIVLE VI – REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 2820 Tennis Club Drive, Apartment 206, West Palm Beach, Florida 33417. The name of the initial registered agent at that address is Patrick F. Mize.

- ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE XI - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of three members. The names and addresses of the Directors of the first Board of Directors are:

Patrick F. Mize

P. O. Box 223165

West Palm Beach, Fl 33422

Daniel Dillon

2820 Tennis Club Drive, Apartment 206

West Palm Beach, Florida 33417

Dian Esterhuyse

P. O. Box 223165

West Palm Beach, FL 33422

ARTICLE XII INCORPORATOR

The name and address of the incorporator is Patrick F. Mize, P. O. Box 223165, West Palm Beach, Florida 33422.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16^{th} day of March 2005.

Incorporator:

Incorporator

Date: March 16, 2005

State of FLORIDA County of PALM BEACH

The foregoing instrument was acknowledged by me this 16th day of March 2005 by Patrick F. Mize who is personally known by me.

(SEAL)

Scynthia A. Davis
Commission # DD358445
Expires October 22, 2008
Bonded Tray Fain-Insurance, Inc., 800-586-7019

Notary Public Scynthin A

My Commission Expires

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Premier Automobile Concierge, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 2820 Tennis Club Drive, Apartment 206, West Palm Beach, Florida 33417 has named Patrick F. Mize, whose address is 2820 Tennis Club Drive, Apartment 206, West Palm Beach, Florida 33417 as its Agent to accept service of process within this State.

ACCEPTANCE:

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patrick F. Mize Registered Agent

Date: March 16, 2005

State of FLORIDA County of PALM BEACH

The foregoing instrument was acknowledged by me this 16th day of March 2005 by Patrick F. Mize who is personally known by me.

(SEAL)

Scynthia A. Davis
Commission # DD358445
Expires October 22, 2008
Sended Trey Faith - Insurance, Inc. 800-385-7019

Notary Public

State of Florida

My Commission Expires

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