

**Electronic Articles of Incorporation
For**

P05000144757
FILED
October 26, 2005
Sec. Of State
thampton

EXTREME LIMOUSINE SERVICE 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:

EXTREME LIMOUSINE SERVICE INC.

Article II

The principal place of business address:

1236 NW 37TH AVE
CAPE CORAL, FL. 33993

The mailing address of the corporation is:

1236 NW 37TH AVE
CAPE CORAL, FL. 33993

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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

MARK SHEETS
11791 WOODSHIRE CIRCLE
FORT MYERS, FL. 33913

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

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Registered Agent Signature: MARK SHEETS

Article VI

The name and address of the incorporator is:

KATHLEEN POLEWSKI
1236 NW 37TH AVE
CAPE CORAL FL 33993

Incorporator Signature: KATHLEEN POLEWSKI

Article VII

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

Title: D P
JOSEPH POLEWSKI
1236 NW 37TH AVE
CAPE CORAL, FL. 33993

Title: D VP
JAMES WHITTY
2420 SE 8TH TERR
CAPE CORAL, FL. 33990

Title: D S
KATHLEEN POLEWSKI
1236 NW 37TH AVE
CAPE CORAL, FL. 33993