

**Electronic Articles of Incorporation
For**

P06000012569
FILED
January 25, 2006
Sec. Of State
jshivers

ACT ONE LIMOUSINE 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:
ACT ONE LIMOUSINE INC.

Article II

The principal place of business address:
2650 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:
2650 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:
CAR AND LIMOUSINE SERVICE

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
OFER VERED
18560 OCEAN MIST DR
BOCA RATON, FL. 33498

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

P06000012569
FILED
January 25, 2006
Sec. Of State
jshivers

Registered Agent Signature: OFER VERED

Article VI

The name and address of the incorporator is:

OFER VERED
18560 OCEAN MIST DR

BOCA RATON, FL 33498

Incorporator Signature: OFERVERED

Article VII

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

Title: P
OFER VERED
18560 OCEAN MIST DR
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

01/25/2006