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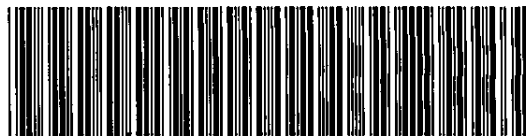
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 FEB -7 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greenberg Traurig

Lorence Jon Bielby
BielbyL@gtlaw.com

Tallahassee
850.222.6891

February 7, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

BY HAND DELIVERY

**RE: Bay Limousine of Florida, Inc.
Bay Limousine Service, Inc.
Bay Limousines, Inc.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy each of the Articles of Incorporation for Bay Limousine of Florida, Inc., Bay Limousine Service, Inc., and Bay Limousines, Inc.

Please file these Articles and date-stamp the enclosed copies, returning the same to our courier. We have enclosed our check numbers 08744, 08743, and 08742 in the amounts of \$70.00 each, which covers your fee for the same.

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

Lorence Jon Bielby
For the Firm

LJB/mh
Encls.

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*Strategic Alliances
Tokyo Office/Strategic Alliance

**ARTICLES OF INCORPORATION OF
BAY LIMOUSINE SERVICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby acts to form a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **BAY LIMOUSINE SERVICE, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The mailing and street address for the initial principal office of the corporation shall be 295-3 Azalea Road, Destin, FL 32541, or at such other location designated by the Board

of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of two (2) directors.

ARTICLE VII
BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
ERIC JENRICH	295-3 Azalea Road Destin, Florida 32541
DELORA JENRICH	295-3 Azalea Road Destin, Florida 32541

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
ERIC JENRICH	295-3 Azalea Road Destin, Florida 32541


ARTICLE IX
REGISTERED AGENT

The name and street address of the registered agent of this corporation shall be Lorence Jon Bielby, Esq., Greenberg, Traurig, P.A., 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a unanimous vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a unanimous vote of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made upon a vote of approval otherwise.

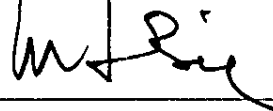
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 24th day of JAN, 20 07


ERIC JENRICH

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 24th day of JAN., 20 07, by Eric Jenrich, who is personally known to me ~~(or who has produced _____ as identification)~~, and who did/did not take an oath.

NOTARY PUBLIC



(Seal)

Name: **Lorence Jon Bielby**
STATE OF FLORIDA AT LARGE
Commission # **DD604274**
My Commission Expires: **October 11, 2010**
Bonded Troy Farm Insurance Inc. 800-385-7019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BAY LIMOUSINE SERVICE, INC.**

2. The name and address of the registered agent and office is:

Lorence Jon Bielby, Esquire
Greenberg, Traurig, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(904) 222-6891 Telephone
(904) 681-0207 Fax

SIGNATURE: 

Eric Jenrich

TITLE: President

DATE: JAN 24, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Lorence Jon Bielby
Greenberg, Traurig, P.A.
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Tallahassee, Florida 32301
(904) 222-6891 Telephone
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