

SHARON M. SHELTON
3812 SEGOVIA STREET
CORAL GABLES, FL 33143
(305) 444-2928

P950000014957

February 15, 1995

Secretary of State
Division of Corporation
Filing Section
P. O. Box 6327
Tallahassee, FL 32314

500001412035
-02/21/95--01153--008
***122.50 ***122.50

REF: Articles of Incorporation of AIRPORT LIMOUSINE SERVICES OF
DADE COUNTY, INC.

Dear Sir or Madam:

After calling your office and determining the above name was available, I have enclosed the following items regarding incorporating the entity:

A. Articles of Incorporation of Airport Limousine Services of Dade County, Inc.

B. Check for \$122.50 payable to Secretary of State for filing fees.

Please date stamp this letter to acknowledge receipt of same and return it to me in the enclosed self-addressed Federal Express envelope provided for your assistance.

Thank you for your prompt cooperation and assistance in this matter.

Sincerely,

Sharon M. Shelton
Sharon M. Shelton

wp

Enclosures

308
2/22/95
P95-14957

FILED
1995 FEB 21 11 243

FILED
1995 FEB 21 PM 2:43

ARTICLES OF INCORPORATION

OF

AIRPORT LIMOUSINE SERVICES OF DADE COUNTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: AIRPORT LIMOUSINE SERVICES OF DADE COUNTY, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue ONE MILLION (1,000,000) shares of common stock, all of one class, at NO Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

Airport Limousine Services of Dade County, Inc.
3812 Segovia Street
Coral Gables, FL 33134
6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

SHARON M. SHELTON
3812 Segovia Street
Coral Gables, FL 33134
7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time as provided for in the bylaws of the corporation and in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

NAME	ADDRESS
SHARON M. SHELTON	3812 Segovia Street Coral Gables, FL 33134

8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. INCORPORATOR. The name and address of the incorporator is:

NAME
SHARON M. SHELTON

ADDRESS
3812 Segovia Street
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1995.



INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Sharon M. Shelton, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

17th IN WITNESS HEREOF, I have hereunto set my hand and seal this day of February, 1995.


NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 19, 1995
BONDED THRU GENERAL INS. UND.

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

FILED
1995 FEB 21 PM 2:43

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that AIRPORT LIMOUSINE SERVICES OF DADE COUNTY, INC, A Florida corporation qualified to do business under the laws of this State, has appointed Sharon M. Shelton as its agent to accept service of process within this State at the following address:

SHARON M. SHELTON
3812 Segovia Street
Coral Gables, FL 33134

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Sharon M. Shelton