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FILED
95 FEB 24 AM 11:09
SECRETARY OF
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Regal Limousine Service Inc.

Gentlemen:

000001414880
-02/24/95--01065--021
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Raymond E. Claybrook

Regal Limousine Service Inc.
(Name of Corporation)

2/27/95
TD

--Mailing Address of Corporation--	
P.O. Box 840039	
St. Augustine, Florida 32084	
Phone _____	
() Not available at this time	
Area Code _____	Number _____

ARTICLES OF INCORPORATION

of

REGAL LIMOUSINE SERVICE INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Regal Limousine Service Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One and 00/100-- Dollar(s) (\$ 1.00-----) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Raymond E. Claybrook</u>		
ADDRESS	<u>69 Florida Park Drive</u>		
CITY	<u>Palm Coast</u>	FLORIDA	ZIP <u>32137</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Regal Limousine Service Inc.</u>		
ADDRESS	<u>P.O. Box 840039</u>		
CITY	<u>St. Augustine</u>	FLORIDA	ZIP <u>32084</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (--2--) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Raymond E. Claybrook</u>		
ADDRESS	<u>69 Florida Park Drive</u>		
CITY	<u>Palm Coast</u>	STATE <u>Florida</u>	ZIP <u>32137</u>
NAME	<u>Virginia C. Ponzini</u>		
ADDRESS	<u>880 Beach Boulevard</u>		
CITY	<u>St. Augustine</u>	STATE <u>Florida</u>	ZIP <u>32084</u>
NAME			
ADDRESS			
CITY		STATE	ZIP


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TALLAHASSEE, FLORIDA
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Raymond E. Claybrook		
ADDRESS	69 Florida Park Drive		
CITY	Palm Coast	STATE Florida	ZIP 32137
NAME	Virginia C. Ponzini		
ADDRESS	880 Beach Boulevard		
CITY	St. Augustine	STATE Florida	ZIP 32084
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of February, 19 95.


_____(Seal)


_____(Seal)

_____(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

REGAL LIMOUSINE SERVICE INC.
(name of corporation)

FILED
95 FEB 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

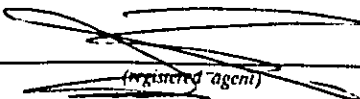
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 69 Florida Park Drive
Palm Coast, Florida 32137

has named Raymond E. Claybrook
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)