

P95000037055

NAME William J. Williams  
ADDRESS 2011 NW 211 St  
CITY No Miami Beach STATE Florida ZIP CODE 33179  
AREA CODE & PHONE NUMBER 305-653-7300  
NAME OF CORPORATION All Pro Limousines, Inc.

0000001475450  
-05/08/95--01125--016  
-\*\*\*78.00--\*\*\*78.00-

FOR OFFICE USE ONLY

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| <input type="checkbox"/> FOREIGN             | <input type="checkbox"/> DISSOLUTION            | <input type="checkbox"/> MERGER         |
| <input type="checkbox"/> PROFIT              | <input type="checkbox"/> REINSTATEMENT          | <input type="checkbox"/> MARK           |
| <input type="checkbox"/> NON-PROFIT          | <input type="checkbox"/> ANNUAL REPORT          | <input type="checkbox"/> RESERVATION    |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> CERTIFICATE UNDER SEAL | <input type="checkbox"/> CERTIFIED COPY |

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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PICKED UP

**ARTICLE OF INCORPORATION**  
**ALL PRO LIMOUSINES, INC.**

**ARTICLE I - NAME**

The name of the Corporation is ALL PRO LIMOUSINES, INC.

**ARTICLE II - PURPOSE**

This Corporation is organized for the following purposes:

- a) To engage in a Limousine Service.
- b) To purchase the Corporate assets of any other Corporation and engage in the same or other character of business.
- c) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to Corporation for profit under the Laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of \$ 1.00 per share, all shares shall be paid in lawful money of The United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the Laws of the State of Florida.

**ARTICLE IV - DURATION**

This Corporation is to exist perpetually.

**ARTICLE V - REGISTERED AGENT**

The Registered Agent shall be Kenneth Einiger located at 1073 Twin Branch Lane Fort Lauderdale, Florida 33326.

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**ARTICLE VI - BOARD OF DIRECTORS**

This Corporation shall have one Director. The number of Directors shall either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the Board of Director of this Corporation is:

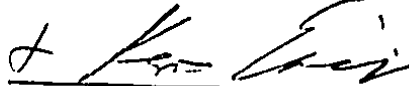
Kenneth Einiger - 1073 Twin Branch Lane Fort Lauderdale, Florida  
33326

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Article is:

Kenneth Einiger - 1073 Twin Branch Lane Fort Lauderdale, Florida  
33326

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February 1995.

  
Kenneth Einiger

STATE OF FLORIDA )  
                          ss  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kenneth Einiger.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 27 day of February 1995.

Alexander Confessore  
Notary Public  
STATE OF FLORIDA  
My Comm Exp 6/5/95  
BONDED

  
NOTARY PUBLIC, STATE OF FLORIDA

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DIVISION OF CORPORATIONS  
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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037  
ALL PRO LIMOUSINES, INC., a Corporation under the Laws of the State of Florida with its principal office located at 1304 S.W. 160th Avenue Fort Lauderdale, Florida 33326 named Kennoth Einiger located at 1073 Twin Branch Lane Fort Lauderdale, Florida 33326 as its Agent to accept service of process within the State.

**NEWLY ELECTED OFFICERS**

Kenneth Einiger - President

**ADDRESS**

1073 Twin Branch Lane Ft. Lauderdale, Florida 33326

**NEWLY ELECTED DIRECTORS**

Kenneth Einiger

**ADDRESS**

1073 Twin Branch Lane Ft. Lauderdale, Florida 33326

BY: X K E

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by laws.

X K E  
REGISTERED AGENT

FILING FEES \$ 3.00