

CRIMELLA & HAMILTON, P.A.  
ATTORNEYS AT LAW

MICHAEL L. CRIMELLA  
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INLAMORADA, FL 33030

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95000049159

June, 10, 1995

Division of Corporations  
New Filings Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: New Corporate Filings

Dear Sir/Madam:

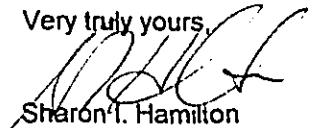
Pursuant to the instructions from your office, enclosed please find an original and one copy of the Articles of Incorporation for Touch of Elegance Limousine, Inc., along with a check in the amount of \$122.50, made payable to the Department of State, and a self addressed stamped envelope.

Additionally we have enclosed an original and one copy of the Articles of Incorporation for M.A.B., Inc., along with a second check in the amount of \$122.50, also made payable to the Department of State.

If the Articles of Incorporation for both corporations meet with your requirements please send a certified copy of the Articles for each corporation in the self addressed stamped envelope provided for your convenience.

We thank you for your time and consideration in this matter.

Very truly yours,

  
Sharon L. Hamilton

encl.

FILED  
95 JUN 22 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/22/95--01046--017  
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**ARTICLES OF INCORPORATION**  
**OF**  
**TOUCH OF ELEGANCE LIMOUSINE, INC.**

The undersigned Incorporators to these Articles of Incorporation, hereby form a Corporation for the business of a limousine service pursuant to the regulations set forth in the Florida Statute governing corporations.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation is: TOUCH OF ELEGANCE LIMOUSINE, INC. with principal place of business at Box 159, Route 1, Grassy Key, Florida 33050.

**ARTICLE II**  
**PURPOSES**

The purposes for which this Corporation is organized is as follows:

To engage in the specific business of limousine service.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIFTY (50) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V**  
**BOARD OF DIRECTORS**

This Corporation shall have four directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

FILED  
55 JUN 22 PM 1243  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name of initial directors of this Corporation and their street addresses are:

Sylvia Boss	Elizabeth Mary Wright
Box 159, Route 1	Box 159, Route 1
Grassy Key, FL	Grassy Key, FL 33050

Michael Wells	Jeffrey Scheidt
Box 159, Route 1	Box 159, Route 1
Grassy Key, FL 33050	Grassy Key, FL 33050

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, which ever occurs first.

**ARTICLE VII**  
**INCORPORATORS**

The names and street addresses of the Incorporators signing these Articles of Incorporation as the Incorporators are:

Sylvia Boss	Elizabeth Mary Wright
Box 159, Route 1	Box 159, Route 1
Grassy Key, FL	Grassy Key, FL 33050

Michael Wells	Jeffrey Scheidt
Box 159, Route 1	Box 159, Route 1
Grassy Key, FL 33050	Grassy Key, FL 33050

**ARTICLE VIII**  
**CONFLICT OF INTEREST**

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

**ARTICLE IX**  
**AMENDMENT**

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

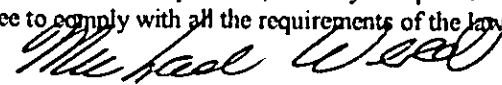
**ARTICLE X**  
**OFFICIAL MAILING ADDRESS**

The mailing address of the corporation is Box 159, Route 1, Grassy Key, FL 33050.

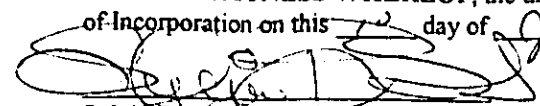
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent of this corporation is Michael Wells, and the street address of the initial Registered Office in the State of Florida is Box 159, Route 1, Grassy Key, Florida 33050. The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated by these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

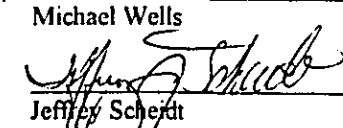
  
\_\_\_\_\_  
Michael Wells  
Registered Agent

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on this 12 day of June, 1995.

  
\_\_\_\_\_  
Sylvia Boss

  
\_\_\_\_\_  
Elizabeth Mary Wright

  
\_\_\_\_\_  
Michael Wells

  
\_\_\_\_\_  
Jeffrey Scheidt


**NOTARY ACKNOWLEDGMENT**

**STATE OF FLORIDA**  
**COUNTY OF MONROE**

**BEFORE ME**, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared, SYLVIA BOSS, ELIZABETH MARY WRIGHT, MICHAEL WELLS, and JEFFREY SCHEIDT, who are personally known to me or who provided \_\_\_\_\_ as identification and who did take an oath and who executed the foregoing articles of Incorporation, and they did acknowledge before me that they executed the same.

**WITNESS**, my hand and official seal in the County and State aforesaid, this 12 day of June, 1995.

My commission expires

  
\_\_\_\_\_  
Notary Public, state of Florida



MICHAEL L. CRIMELLA  
COMMISSION # CC 481779  
EXPIRES MAY 9, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

P95000049159

TOUCH OF ELEGANCE LIMOUSINE, INC.  
8203 GULF OF MEXICO BOULEVARD  
MARATHON, FLORIDA 33050  
(305) 743-3370

August 3, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: TOUCH OF ELEGANCE LIMOUSINE, INC.  
Corp. Number: P95000049159

Dear Sir/Madam:

Please be advised that the above corporation is hereby amending the address for the principal place of business, mailing address and address of registered agent as follows:

FROM : Box 159, Route 1 Grassy Key, FL 33050

TO: 8203 Gulf of Mexico Blvd., Marathon, FL 33050

Should you require anything further please do not hesitate to contact the undersigned.

Very truly yours,

*Michael Wells*

Michael Wells,  
Director and Registered agent

8/24/95 aw

Before me the undersigned appeared Michael Wells who is personally known to me and as a Director and Registered Agent of the Corporation Touch of Elegance Limousine Inc., and who did take an oath as a representative of the corporation and did sign this document requesting a formal address change for the corporation as set forth above.

*Michael L. Crimella*  
Notary Public, State of Florida



MICHAEL L. CRIMELLA  
COMMISSION # CC 45177E  
EXPIRES MAY 8, 1996  
BONDED THRU  
ATLANTIC BONDING CO., INC.

P95000049159

TOUCH OF ELEGANCE LIMOUSINE, INC.  
8203 GULF OF MEXICO BOULEVARD  
MARATHON, FLORIDA 33050  
(305) 743-3370

September 1, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: TOUCH OF ELEGANCE LIMOUSINE, INC.  
Corp. Number: P95000049159

Dear Sir/Madam:

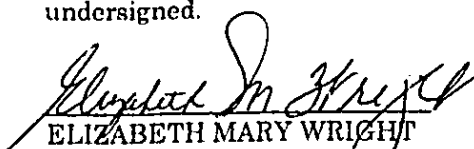
Please be advised that Ms. Sylvia Boss, who is listed a director in your records for the above corporation has submitted her resignation, therefore if possible please remove her name from your records as a director.

Additionally, the corporation is hereby amending the address for all of the directors of the above corporation, to wit: Elizabeth Mary Wright, Michael Wells and Jeffrey Scheidt as follows:

FROM: Box 159, Route 1, Grassy Key, FL 33050

TO: 8203 Gulf of Mexico Blvd., Marathon, FL 33050

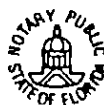
Should you require anything further please do not hesitate to contact the undersigned.

  
ELIZABETH MARY WRIGHT  
President, Touch of Elegance  
Limousine, Inc.

*Addresses  
Updated  
only  
LFW*

Before me, the undersigned authority appeared, ELIZABETH MARY WRIGHT, who being personally known to me as the President of the above corporation and who did take an oath as a representative of the corporation and did sign this document requesting a formal address as set forth above.

  
Notary Public, State of Florida



MICHAEL L. CRIMELLA  
COMMISSION # CC 461779  
EXPIRES MAY 8, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.