P95000006589

LAW OFFICES
TONY PORNPRINYA
1720 KENNEDY CAUSEWAY, SUITE 109
NORTH BAY VILLAGE, FLORIDA 33141

TELEPHONE: (305) 868-8115
TELEFAX: (305) 868-1678

August 21, 1995

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

> RE: Paradise Limousines, Inc.

Dear Sir or Madam:

Enclosed you will please find an original and one (1) copy of the Articles of Incorporation of the above mentioned corporation and a check in the amount of $122.50. The check covers the filing fee, designation of registered agent and a certified copy.

Please return the filed articles and the certified copies to this office:

> Tony Pornprinya
> Law Offices of Tony Pornprinya
> 1720 Kennedy Causeway, Suite 109
> North Bay Village, FL 33141
> (305) 868-8115

If there are any questions please call Tony at 305-868-8115. Thank you.

Sincerely,

AL   AUG 29 1995

Tony Pornprinya

PTP/fc

800001571298
-08/28/95--01068--003
****122.50   ****122.50

ARTICLES OF INCORPORATION
OF
PARADISE LIMOUSINES, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

PARADISE LIMOUSINES, INC..
(the "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1975 NE 135th Street, Suite 3-M
North Miami, Florida 33181

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of capital stock, $0.01 par value.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harvey Polsky
1975 NE 135th Street, Suite 3-M
North Miami, Florida 33181

C:\LEGAL\PARADISE.ART

ARTICLE V
INCORPORATOR

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

Harvey Polsky
1975 NE 135th Street, Suite 3-M
North Miami, Florida 33181

ARTICLE VI

The Corporation elects not to be governed by Section 607.0901 of the Florida Business

Corporation Act

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same

kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share

thereof at the price at which it is offered to others.

ARTICLE VIII

The Corporation is organized for the purpose of transacting any and all lawful business.
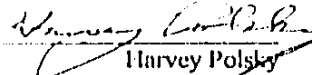
ARTICLE IX

The number of directors constituting the initial Board of Directors of the Corporation is one

(1) and the name and address of the person who is to serve as the initial directors are:

Harvey Polsky
1975 NE 135th Street, Suite 3-M
North Miami, Florida 33181

ARTICLE X - SPECIAL PROVISIONS
Its is the intent of the incorporator that the Corporation will qualify under Section 1244 of the

Internal Revenue Code and that the Corporation will file a Subchapter S Corporation.

The undersigned incorporator has executed these Articles of Incorporation this __2__ day of __August__, 1995.

_____
Harvey Polsky
Incorporator and Initial
Registered Agent

C:\LEGAL\PARADISE ART

CERTIFICATE OF DESIGNATION OF
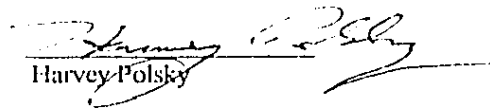REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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
PARADISE LIMOUSINES, INC

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

Harvey Polsky
1975 NE 135th Street, Suite 3-M
North Miami, Florida 33181

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

Harvey Polsky

C:\LEGAL\PARADISE ART