

The Plaza, Suite 801 5355 Town Center Road Boca Raton, Florida 33486

> (407) 395-5511 FAX (407) 368-9274

Keith A. Goldbaum (MI & FL Uac)

Via Federal Express

September 7, 1995

t.o..000.000 1 55390003553 305/05/95-301075-3017 4444122,50 4444422,50

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: SOUTH EAST LIMOUSINE & TRANSPORTATION CORP.

To Whom It May Concern:

Enclosed, please find the original and one copy of the Articles of Incorporation for the above entity and our check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing:

Filing Articles \$ 35.00 Certified Copies 52.50 Designation of Registered Agent 35.00

Total

\$ 122.50

Please return the Certificate of Incorporation and certified copy of the Articles in the enclosed prepaid federal express envelope.

Thank you for your attention to this matter. As always, should you have any questions, please do not hesitate to contact us.

ZWICK, FRIEDMAN & GOLDBAUM, P.A.

KEITH A. GOLDBAUM, ESQUIRE

KAG/ds enclosures

cc: Paul Eisen
 (w/ enclosures)

SM SEP 1 3 1995



ARTICLES OF INCORPORATION

FILLTED TO SEP-8 AMIO: 10

OF

SOUTH RAST LIMOUSINE & TRANSPORTATION CORP.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

SOUTH EAST LIMOUSINE & TRANSPORTATION CORP.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 50,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

Articles\SELIMO\9-5-95\KAGSja

ARTICLE LY

The amount of capital with which this Corporation shall commence business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE V

This Corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at: 1330 W. Industrial Avenue, Bay 103, Boynton Beach, Florida 33426. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name and address of the initial registered agent of this Corporation is:

KEITH A. GOLDBAUM 5355 Town Center Road, Suite 801 Boca Raton, Florida 33486

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

2

ARTHCHE VIII

The name and post office addresses of the first Board of Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>name</u>		<u>νη</u>	<u>ADDRESS</u>		
Paul G.	Eisen	1330 W Bay 10	Industrial	Avenue	
		Boynton	Beach, PL	33426	
Ruth H.	Eisen	1330 W. Bay 103	Industrial	улсипс	
		Boynton	Beach, FL	33426	
Evan M.	Novemetein, Es		rness Trail , MD 20854		

ARTICLE IX

The names and post office address of the officers of the Corporation are as follows:

NAME	ADDRESS
Paul G. Eisen	1330 W. Industrial Avenue Bay 103
	Boynton Beach, FL 33426
Ruth H. Eisen	1330 W. Industrial Avenue
	Bay 103 Boynton Beach, FL 33426

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

Paul	G.	Eisen	1330 W.	Industr	ial	Avenue
			Bay 103 Roynton	Beach.	FL	33426

3

ARTICIAL XI

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

Paul G. Eisen

President and Subscriber

STATE OF $\frac{14.5 \cdot 34}{14.5 \cdot 31.34}$ | SS

BEFORE ME, the undersigned authority, personally appeared PAUL G. EISEN, to me known and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of South East Limousine & Transportation Corp., and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of $\frac{f \partial c G}{\partial r} \frac{\partial r g G}{\partial r}$. State of $\frac{f G}{f}$, this $\frac{G}{f}$ day of $\frac{G}{f}$, 1995.

My Commission Expires:

KEITH GOLDBAUM

MY COMMISSION # CC 249419

EDITICS: Jamuary 1, 1997

Bonded Thru Nitary Profile Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIBE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE BERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - SOUTH FAST LIMOUSINE & TRANSPORTATION CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOYNTON BEACH, STATE OF FLORIDA, HAS NAMED KEITH A. GOLDBAUM LOCATED AT 5355 TOWN CENTER ROAD, SUIT 801, CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE PAUL G. ÆISEN

TITLE: PRESIDENT AND SUBSCRIBER

DATE: 4/2/ 3,17/5

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: 9691 ALLA SEE, FL

DRIDA

00.17

CC /CD /CD

ñ

6

Articles\SELIMO\9-5 95\XAG5)*