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FLORIDA DIVISION OF CORPORATIONS
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(((H98000002228))) ELECTRONIC FILING COVER SHEET
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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FAX: (305) 541-3770

(((H98000002228))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AN EXECUTIVE TOUCH LIMOUSINE SERVICE, INC.
FAX AUDIT NUMBER: H98000002228 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/15/1996 TIME REQUESTED: 12:48:47
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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DIVISION OF CORPORATIONS

*Lessee
Waiting on
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preparers
Statement*

(Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

**ARTICLES OF INCORPORATION
OF**

AN EXECUTIVE TOUCH LIMOUSINE SERVICE, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be as follows:

**AN EXECUTIVE TOUCH LIMOUSINE SERVICE, INC.
3700 N.E. 27th Avenue
Lighthouse Point, FL 33064**

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

PREPARED BY:

MARVIN C. GUTHER

FLORIDA #309796

100 W. Cypress Creek Rd. #900

Ft. Lauderdale, FL 33309

305-938-4555

ARTICLE XV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1000	\$.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 3700 N.E. 27th Avenue, Lighthouse Point, FL 33064, and the initial registered agent of the corporation at that address shall be Michael H. Brauser.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL H. BRAUSER	3700 N.E. 27th Ave. Lighthouse Point, FL 33064
JERRY FELDMAN	3700 N.E. 27th Ave. Lighthouse Point, FL 33064

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

NAME**ADDRESS**

MICHAEL R. BRAUSER

3700 N.E. 27th Ave.
Lighthouse Point, FL 33064

EXECUTED at Ft. Lauderdale, Florida on 2/14,
1996.



MICHAEL R. BRAUSER

STATE OF FLORIDA
COUNTY OF BROWARD

ss:

The foregoing instrument was acknowledged before me on this 16th day of February, 1996, by MICHAEL R. BRAUSER, who is personally known to me or who produced _____ as identification and did take an oath.



Notary Public

Name of Notary: _____

Commission No.: _____

My Commission Expires:



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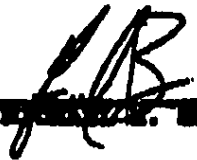
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P.10

~~XXXXXXXXXX BY XXXXXXXXXX XXXXXXXXXX E. XXXXXXXXXX~~

Having been appointed the registered agent of AN
EXECUTIVE TOURS & TRAVEL SERVICE, INC., the undersigned accepts
such appointment, agrees to act in such capacity, and accepts the
obligations imposed by Florida Statutes Section 607.325.

Dated this 14 day of Feb, 1996.

BY: 

~~XXXXXXXXXX E. XXXXXXXXXX~~

ATTEST: THE

55 FEB 15 PM 2:39
TALLAHASSEE, FLORIDA