

ARTICLES OF INCORPORATION
OF
FIRST EXECUTIVE LIMOUSINE, INC.

FILED
96 MAR -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST EXECUTIVE LIMOUSINE, INC.

The address of the principal office of this corporation shall be C/O Rick Rosenthal, 4310 Sheridan Street, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite B, 4700 Sheridan Street, Hollywood, Florida 32301, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Raymond Mitrie	C/O Rick Rosenthal, 4310 Sheridan Street
Dir./Pres.	Hollywood, Florida 33021

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on March 6, 1996.

CORPORATION SERVICE COMPANY

By: 

its Agent, Karen B. Rozar

ACG/vlp

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act:

First: That First Executive Limousine, Inc.
desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation, has named BERNARD A. SINGER,
located at 4700 Sheridan Street, Suite B, Hollywood,
Florida 33021, as agent to accept service of process
within this state.

ACKNOWLEDGEMENT: Having been named to accept
service of process for the above stated corporation, at
place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said
office.

BY: Bernard A. Singer
BERNARD A. SINGER
Registered Agent