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March 4, 1996

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

RECEIVED TALLAHASSEE  
DIVISION OF CORPORATIONS  
MAR 12 1996  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: LUXURY PARKING SERVICES, INC.  
Articles of Incorporation

Gentlemen:

I enclose an originally executed set of Articles of Incorporation for the following corporation: **LUXURY PARKING SERVICES, INC.**, a Florida corporation. Please file same with the Florida Secretary of State's office upon your receipt of these Articles, and return a copy to me by regular mail.

I enclose my check in the amount of \$70.00 in full payment of the requisite incorporation fee. Thank you for your assistance in this matter.

Very truly yours,



DAVID A. SCHWARTZ  
Attorney at Law

DAS:ch  
Enclosure as indicated

MAR 12 1996

BSB

96 MAR -7 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
LUXURY PARKING SERVICES, INC.**

**FILED**

96 MAR -7 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge,  
and file these Articles of Incorporation for the purpose of  
becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

**IDENTIFICATION**

The name of this corporation is **LUXURY PARKING SERVICES,  
INC.**, having a principal place of business at 7632 N.W. 16th  
Street, No. 312, Plantation, Florida 33323.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence which  
shall commence at the date of the filing of these Articles with the  
Secretary of State.

**ARTICLE III**

**AUTHORIZED SHARES**

The capital stock of this corporation shall consist of  
500 Shares of Common Stock of One Dollar (\$1.00) par value each,  
all or part of said stock to be issued from time to time as may be  
determined by the Board of Directors. There shall be no preemptive  
right granted to the stockholders with respect to the shares of the  
corporation. On dissolution or liquidation of the corporation,  
holders of the stock shall be entitled to distribution ratably as  
their holdings may appear upon the stock record of the corporation.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: David A. Schwartz, Esquire, 8181 West Broward Boulevard, Suite 204, Plantation, Florida 33324.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Julio Avila, 7632 N.W. 16th Street, No. 312, Plantation, Florida 33323.

ARTICLE VI

ADDITIONAL PROVISIONS


The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.
2. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.
3. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent

provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

4. The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation or in the stockholders; By-laws adopted by the Board of Directors may be altered or repealed by the stockholder and vice versa, except that the stockholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

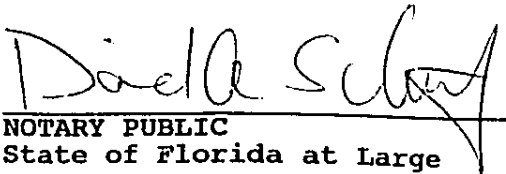
IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at Fort Lauderdale, Florida, for the uses and purposes aforesaid this 29<sup>th</sup> day of February, 1996.

  
\_\_\_\_\_  
**JULIO AVILA**  
Incorporator

STATE OF FLORIDA     )  
                                  :SS.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of February, 1996, by **JULIO AVILA**, who is personally known to me or produced Fla. DMV License # 140-403-71-063-0 as identification and who did not take an oath.

**DAVID A. SCHWARTZ**  
Notary Public, State of Florida  
My Comm. Expires June 25, 1998  
No. CC 379291  
Bonded Thru Official Notary Service

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
State of Florida at Large

My Commission Expires:

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

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

LUXURY PARKING SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Plantation, State of Florida, has named DAVID A. SCHWARTZ, as its 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 I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Section 607.0505 of the Florida Statutes.

By David A. Schwartz  
DAVID A. SCHWARTZ

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FILED  
96 MAR -7 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA