

ATTORNEY AT LAW 400 EAST DUVAL STREET JACKSONVILLE, FLORIDA 32202

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FRANK C. DECKER

DIVISITELERHONE (1804) 793-19801

March 13, 1996

DELIVERY BY HAND

FLORIDA DEPARTMENT CF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

C. blech

RE: Filing of Articles of Incorporation for new corporation named FLORIDA OUALITY VALET SERVICES INC.

I herewith deliver to you, by Stephen D. Walsh, Esq., as my agent, the captioned articles with copy. Also delivered is the check of my client, the Incorporator, for your statutory filing fee and the cost of one certified copy of the articles.

Sincerely,

FRANK C. DECKER

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ARTICLES OF INCORPORATION

OF

FLORIDA QUALITY VALET SERVICES INC.

The undersigned incorporator, H. CASEY HARTER, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

FLORIDA QUALITY VALET SERVICES INC.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation in the Department of State of the State of Florida.

ARTICLE III NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common capital stock having a par value of one dollar per share.

ARTICLE V INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office and initial registered office of this corporation is:

4741 ATLANTIC BOULEVARD, SUITE B-4 Jacksonville, Florida 322-07

and the name of the initial Registered Agent of this corporation at that address is: H. CASEY HARTER.

ARTICLE VI DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. However, the number of Directors elected at any election (along with the directors already in and remaining in office) shall be the lawful number of Directors. The name and address of the first director is:

H. CASEY HARTER
1152 EUTAW PLACE
JACKSONVILLE, FLORIDA 32207

ARTICLE VII

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

H. CASEY HARTER 1152 EUTAW PLACE JACKSONVILLE, FLORIDA 32207

ARTICLE VIII FIRST OFFICERS

The initial officers of this corporation are:

H. CASEY HARTER is the President, Secretary and Treasurer, and he

shall serve in the said offices until the next election and appointment officers.

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed by the Board of Directors or the Shareholders or in any manner provided or permitted by law.

ARTICLE X RESTRICTIONS ON TRANSFER OR ENCUMBRANCE OF STOCK

Shareholders may, by provisions of Bylaws or by agreement of the shareholders involved, impose such restrictions or encumbrances on the sale, transfer or encumbrance of the shares of stock of this corporation as they wish.

ARTICLE XI DIRECTOR'S COMPENSATION

The Board of Directors is authorized to make provisions for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, employees and agents of the corporation to the full extent permitted by law.

ARTICLE XIII SHARES WITHOUT CERTIFICATES

The Board of Directors may authorize the issuance of some or

all of the shares of any or all classes of stock without certificates. The Board of Directors and the corporation shall have all authority under Section 607.0626(1) and (2), Florida Statutes, and all other pertinent law as the same exists from time to time.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation at Jacksonville, Florida, MARCH ______, 1996.

H. CASEY HARTER, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, 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. I, as Registered Agent, am familiar with and accept the obligations of that position.

DATE: MARCH ______, 1996.

H. CASEY HARTER, Registered Agent

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