

ROBERT C. FEIN
ROBERT C. FEIN INC.
2815 N.E. 201 TERRACE # 221 L
AVENTURA, FLORIDA 33180
MARCH 21, 1996

PA600002723

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
409 E. PALM BEACH STREET
TALLAHASSEE, FLORIDA 32399

RE: ROBERT C. FEIN INC.

RECEIVED
CORPORATION DIVISION
STATE OF FLORIDA
MARCH 21 1996

GENTLEMEN;

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR ROBERT C. FEIN INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
TOTAL	<u>\$70.00</u>

RESPECTFULLY SUBMITTED,


ROBERT C. FEIN, Director

MAR 25 1996
PM 1:03
STATE OF FLORIDA

MAR 29 1996 *BSB*

Certificate of Incorporation

-of-

ROBERT C. FEIN INC.

FILED
96 MAR 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ROBERT C. FEIN INC.

ARTICLE II

The corporation may engage in LIMOUSINE SERVICES, as well as, any other legal business activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

2815 N.E. 201 TERRACE # 221 L
AVENTURA, FLORIDA 33180

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

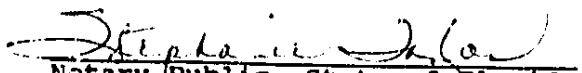
In WITNESS WHEREOF, the undersigned, ROBERT C. FEIN being a natural person competent to contract, have hereunto set his hands and seals this 20th day of MARCH 1996.


ROBERT C. FEIN, Director

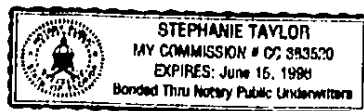
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ROBERT C. FEIN known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he execute the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20th day of MARCH 1996.


Notary Public, State of Florida
My commission expires:

(Notary Seal)



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

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

First: ROBERT C. FEIN INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of AVENTURA, County of DADE, state of Florida has named ROBERT C. FEIN , located at 2815 N.E. 201 TERRACE # 221 L, AVENTURA, FLORIDA 33180, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the 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 : 
ROBERT C. FEIN
Director

FILED
96 MAR 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA