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JAMES EDWARD BALLWEG, III
P.O. BOX 614
CRYSTAL BEACH, FL 34681
(813) 787-6547

March 20, 1996

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of Prestige Limousine Services, Inc.

Dear Sir/Madam:

Attached please find two copies of the Articles of Incorporation for the above referenced company to be filed with the Secretary of State as soon as possible. Please forward one filed and recorded copy of these articles to me at the address noted above.

My check in the amount of \$78.75 is enclosed to cover the cost of the filing fee and a certificate of incorporation.

Sincerely,

James E. Ballweg
James E. Ballweg, III

Enclosures

cindy/sec-stat.ltr

Dmc
4/1/96

FILED
96 MAR 25 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PRESTIGE LIMOUSINE SERVICES, INC.

FILED
96 MAR 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the follow Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be PRESTIGE LIMOUSINE SERVICES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal office of the Association is located at 314 Pennsylvania Avenue, Crystal Beach, Florida 34681.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000, all of one class at \$1.00 par value.

PREEMPTIVE RIGHTS

No preemptive rights are to be granted to shareholders.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: James Edward Ballweg, III, whose address is 314 Pennsylvania Avenue, Crystal Beach, Florida 34681.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator is James Edward Ballweg, III, whose address is 314 Pennsylvania Avenue, Crystal Beach, Florida 34681.

ARTICLE VII - OFFICERS

The affairs of the corporation shall be administered by the Officers designated in the Bylaws as shall be elected by the Board of Directors at its first meeting, following the first annual meeting.

ARTICLE VIII - DURATION

The duration of this Association shall be perpetual.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation are:

James Edward Ballweg, III

314 Pennsylvania Avenue
Crystal Beach, Florida 34681

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, this 18 day of March, 1996.



JAMES EDWARD BALLWEG, III
INCORPORATOR

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN THIS STATE**

FILED
96 MAR 25 PM 12:17
CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

PRESTIGE LIMOUSINE SERVICES, INC., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 314 Pennsylvania Avenue, Crystal Beach, Florida 34681 has named JAMES EDWARD BALLWEG, III located at the above registered office, as its Registered Agent to accept service of process within this state.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**JAMES EDWARD BALLWEG, III, REGISTERED
AGENT**