417 E. Virginia St., Suite 1, Tallabassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallabassee, FL 32302
TOLL FREE No. 1-800-342-8062
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11-7528-7 PONDER'S INC., THOMASVILLE, GA.

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

DE APRILE AMILIES TALLAHAGSE OF STATE TALLAHAGSE FROMBA

EURO-CLASSIC LIMOUSINES, INC.

The undersigned incorporator, for the purpose of forming a coporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be EURO CLASSIC LIMOUSINES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be at the present 1017 Illinois Avenue, Suite B, Palm Harbor, Florida, 34683.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this coproation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$1.00 (one dollar) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sotirios Vestinos, 65 Lifestyles Boulevard, Apartment 1112, Palm Harbor, Florida, 34684.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Sotirios Vestinos, 65 Lifestyles Boulevard, Apartment 1112, Palm Harbor, Florida, 34684.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors and Officers of the corporation are as President, Sotirios T. Vestinos (40 shares), 65 Lifestyles Boulevard, Apartment 1112, Palm Harbor, Florida, 34684, Vice-President, Michael Dineen (40 shares), 2400 Winding Creek Boulevard 21A, Unit 202, Clearwater, Florida, 34619; and Secretary/Treasurer, Todd Shafer (20 shares), 7629 Coquina Way, St. Petersburg Beach, Florida, 34616.

The undersigned has executed these Articles of Incorporation this 15th day of April, 1996.

Sotirios Vestinos

President

CERTIFICATE OF DESIGNATION

96 APR 16 AM 11: 24

REGISTERED AGENT/REGISTERED OFFICE

TALLAHAUSEE, FLORIDA

Pursuant to the provisions of Section 607,0801, Florida Statutes, the mentioned 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.

- 1. The name of the corporation is EURO CLASSIC LIMOUSINES, INC.
- The name and street address of the registered agent and office is Sotirios Vestinos, 65 Lifestyles Boulevard, Apartment 1112, Palm Harbor, Florida 34684,

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 THE 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.

Sotirios Vestinos

President