

2/01/96

FLORIDA DIVISION OF CORPORATIONS

10:25 AM

((H96000006136))

TO: DIRECTOR OF CORPORATIONS

FACED: NICKILIN COVER SHEET

DEPARTMENT OF REVENUE

FROM: ACE INDUSTRIES, INC.

STATE OF FLORIDA

54 NW 11TH ST

409 EAST GUNN STREET

MIAMI FL 33136-289033401-

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

CONTINENTAL FAX: (305) 358-7832

((H96000006136))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ~~XXXXXXXXXX~~ LIMOUSINE SERVICE, INC.

FAX AUDIT NUMBER: H96000006136

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/01/1996

TIME REQUESTED: 10:25:56

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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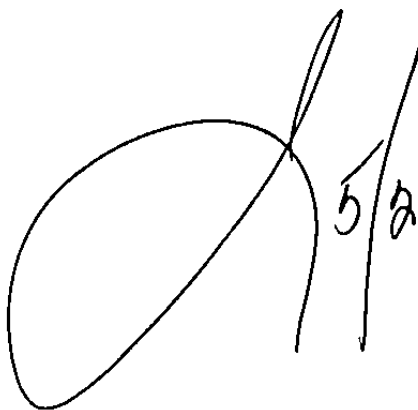
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Online

FILED

96 MAY -1 PM 4:45

SECRETARY GENERAL
TALLAHASSEE, FLORIDA



TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

1-196-06136

ARTICLES OF INCORPORATION
OF
CONTINENTAL LIMOUSINE SERVICE, INC.

FILED
95 MAY -1 PM 12:45
SECRET
FBI

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation,

ARTICLE I NAME

The name of the corporation shall be:

CONTINENTAL LIMOUSINE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9440 Polciana Place, Apt. 111
Fort Lauderdale, Florida 33324

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

1-196-06136
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-350-2571

H46-06136

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this Initial registered agent is:

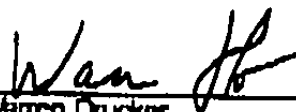
Warren Drucker
9440 Polindana Place, Apt. 111
Fort Lauderdale, Fl. 33324

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Warren Drucker
9440 Polindana Place, Apt. 111
Fort Lauderdale, Fl. 33324

The undersigned have executed these Articles of Incorporation this
1st day of May 1996.



Warren Drucker
President

H46-06136

H96-06136

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, 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.

1. The name of the corporation is:

CONTINENTAL LIMOUSINE SERVICE, INC.

2. The name and address of the registered agent and office is:

Warren Drucker
9440 Poinciana Place, Apt. 111
Fort Lauderdale, FL 33324

Signature

Warren Drucker
Warren Drucker

Title President

Date May 1, 1996

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.

Signature

Warren Drucker
Warren Drucker

Date May 1, 1996

FILED
MAY - 1 1996
STATE OF FLORIDA
CLERK OF THE COURT

H96-06136

P.004

FROM