

P96000043651

TRANSMITTAL LETTER

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

800001824718
-05/16/96--01072--002
*****78.75 *****78.75

SUBJECT: DISCOUNT LIMOUSINE SERVICE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 16 PH 2:05

FILED

FROM: THOMAS MILLAR
Name (printed or typed)

1220 NE 160 STREET
Address

NORTH MIAMI BEACH, FL 33162
City, State & Zip

(305) 940-7629
Daytime Telephone number

AL MAY 22 1996

NOTE: Please provide the original and one copy of the articles.

FILED

96 MAY 16 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: DISCOUNT LIMOUSINE SERVICE, INC

ARTICLE II PRINCIPAL OFFICE

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

1220 NE 160 STREET
NORTH MIAMI BEACH, FL 33162

ARTICLE III SHARES

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

5 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS MILLAR
1220 NE 160 STREET
NORTH MIAMI BEACH, FL 33162

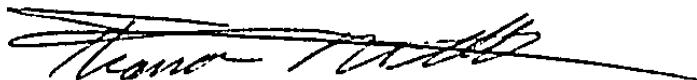
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS MILLAR
1220 NE 160 STREET
NORTH MIAMI BEACH, FL 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of MAY, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

96 MAY 16 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: DISCOUNT LIMOUSINE SERVICE, INC.

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

THOMAS MILLAR
(Name)

1220 NE 160 STREET
(P.O. Box not acceptable)

NORTH MIAMI BEACH, FL 33162
(City/State/Zip)

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)

05 14-96
(Date)