

P96000048700

TRANSMITTAL LETTER

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

EFFECTIVE DATE
6-1-96

FILED
55 JUN -5 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314
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-06/05/96--01096--003
*****78.75 *****78.75

SUBJECT: East West Limousines Corporation
(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

Additional Copy Required

FROM: Leonard P. Gioeni
Name (printed or typed)

555 SE. 8th St., Suite 151
Address

Deerfield Beach, FL 33441
City, State & Zip

(954) 574-0588
Daytime Telephone number

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

6-7-96
KR

EFFECTIVE DATE
6-1-96

ARTICLES OF INCORPORATION
OF
EAST WEST LIMOUSINES CORPORATION

ARTICLE I
NAME

The name of the corporation shall be EAST WEST LIMOUSINES CORPORATION.

ARTICLE II
GENERAL NATURE OF BUSINESS

This corporation is authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, including all of the following:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and further, without limitation, may conduct all phases of business related to limousine services as defined by Florida law as presently or hereinafter enacted, and any and all matters relating in any way to such activities.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V
CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

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TALLAHASSEE, FLORIDA

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**ARTICLE VI
PRINCIPAL OFFICE**

The principal office and place of business of this corporation shall be located at 555 S. E. 8th Street Suite 151, Deerfield Beach, Florida, 33441, with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

**ARTICLE VII
DIRECTORS AND OFFICERS**

The first Board of Directors of the corporation shall consist of one (1) members as follows:

LEONARD P. GIOENI
555 S.E. 8th Street Suite 151
Deerfield Beach, FL 33441

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

LEONARD P. GIOENI	President
FRANK J. GIOENI	Vice President
AMY L. HIRSCH	Secretary/Treasurer

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased or decreased by bylaw adopted by the shareholders.

**ARTICLE VIII
SUBSCRIBERS**

The name and street address of the initial subscriber to the capital stock of the corporation, are as follows:

LEONARD P. GIOENI
555 S.E. 8th Street Suite 151
Deerfield Beach, FL 33441 100 shares

**ARTICLE IX
PREEMPTIVE RIGHTS**

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

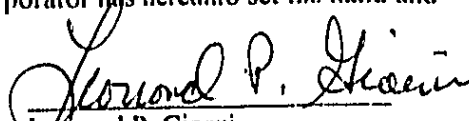
ARTICLE X
INCORPORATORS

The name and address of the persons signing these Articles as incorporator are:
LEONARD P. GIOENI
555 S.E. 8th Street Suite 151
Deerfield Beach, FL 33441

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be LEONARD P. GIOENI, 555
S.E. 8th Street Suite 151, Deerfield Beach, FL 33441

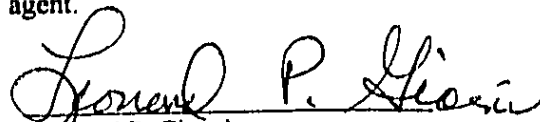
IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and
seal this 1st day of June, 1996.


Leonard P. Gioeni

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

6/1/96
Date


Leonard P. Gioeni

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