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May 23, 1996

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

300001856803  
-06/10/96--01005--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ADORABLE LADIES LIMO

EFFECTIVE DATE  
July 8, 1996

Dear Sir:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above referenced matter.

Also enclosed is a check in the amount of \$122.50 to cover your filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office at your earliest convenience.

Thank you for your courtesies in this matter.

Cordially,

  
ANDREW M. CHANSEN

AMC:lab  
Enclosures

FILED  
96 JUL 11 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 7/11/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1996

ANDREW M. CHANSEN, ESQUIRE  
125 CRAWFORD BLVD  
BOCA RATON, FL 33432

SUBJECT: ADORABLE LADIES LIMO  
Ref. Number: W96000012536

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
July 8, 1996

We have received your document for ADORABLE LADIES LIMO and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 496A00029335

ARTICLES OF INCORPORATION  
FOR  
ADORABLE LADIES LIMO COMPANY

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is:

ADORABLE LADIES LIMO COMPANY

ARTICLE II - DURATION

This corporation shall have perpetual existence.

EFFECTIVE DATE  
July 8, 1996

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o Steven Karney, 13400 South Military Trail, Delray Beach, Florida 33445, and the name of the initial Registered Agent of this corporation is: Steven Karney, 13400 South Military Trail, Delray Beach, Florida 33445.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The name and address of the Initial Board of Directors of this corporation is:

Steven Karney	13400 South Military Trail Delray Beach, Florida 33445
Scott Karney	13400 South Military Trail Delray Beach, Florida 33445
Paula Treuse	13400 South Military Trail Delray Beach, Florida 33445

ARTICLE VIII - INCORPORATION


The name and address of the person signing these Articles is:

Steven Karney	13400 South Military Trail Delray Beach, Florida 33445
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ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

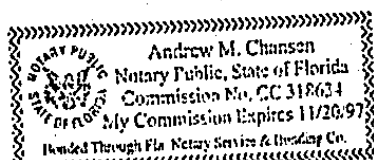
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of July, 1996.

  
STEVEN KARNEY

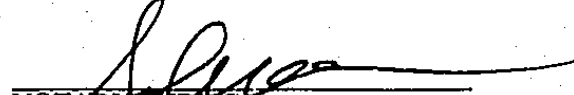
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 1996, by STEVEN KARNEY, who is personally known to me or ~~who produced~~ ~~as identification~~ and who did/did not take an oath.



My Commission Expires:

  
NOTARY PUBLIC  
Notary's Printed Name \_\_\_\_\_  
Serial # \_\_\_\_\_

INDICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ADORABLE LADIES LIMO COMPANY desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Delray Beach, County of Palm Beach, State of Florida, has named Steven Karney, 13400 South Military Trail, Delray Beach, Florida 33445, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATING AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
STEVEN KARNEY

**FILED**  
96 JUL 11 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA