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LAW OFFICES OF  
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3233 EAST BAY DRIVE  
SUITE 101  
LARGO, FLORIDA 34641

FAX (813) 539-0281

Monday, August 26, 1996

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-08/30/96--01024--003  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304

Re: BRITISH LIMO'S, INC.

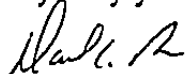
Gentlemen and Ladies:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ <u>52.50</u>
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

  
David C. Bearden, Esq.

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9-596

ARTICLES OF INCORPORATION  
BRITISH LIMO'S, INC.

NOTARY  
TALLAHASSEE

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The name of this corporation is BRITISH LIMO'S, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III  
BUSINESS

This Corporation is organized to provide upscale transportation and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a

value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

#### ARTICLE V PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

9000 Commodore Drive  
#207  
Seminole, Fl 34646

The name and address of the Registered Agent of this Corporation is:

David C. Bearden, Esquire  
3233 East Bay Drive  
Suite 104  
Seminole, Fl 34646

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

NAME	ADDRESS
Pamela A. Bourne-Lee	9000 Commodore Dr. #207 Seminole, Fl 34646
Terrance Lesley Lee	9000 Commodore Dr. #207 Seminole, Fl 34646

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X  
INCORPORATORS

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

NAME	ADDRESS
Pamela A. Bourne-Lee	9000 Commodore Dr. #207 Seminole, Fl 34646
Terrance Lesley Lee	9000 Commodore Dr. #207 Seminole, Fl 34646

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation of this 26 day of August, 1994

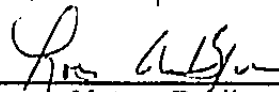
Pamela A. Bourne-Lee  
Pamela A. Bourne-Lee

Terrance Lesley Lee  
Terrance Lesley Lee

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, Pamela A. Bourne-Lee and Terrance Lesley Lee, who did not take an oath personally appeared known to me to be the individuals who executed the foregoing Articles of British Limo's, Inc. and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 26 day of August, 1996

  
Notary Public

Lois A. Brown  
Printed Name

My commission expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

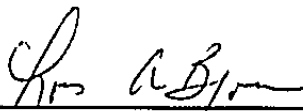
I HEREBY ACCEPT the designation of Registered Agent to accept service of process for BRITISH LIMO'S, INC.

  
\_\_\_\_\_  
David C. Bearden, Esquire

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, David C. Bearden, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 26 day of August, 1996.

  
\_\_\_\_\_  
Notary Public  
Lois A Brown  
\_\_\_\_\_  
Printed Name

My commission expires:



LOIS A. BROWN  
COMMISSION # CC 840363  
EXPIRES MAR 14, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.