

P96000074939

9/10/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:57 AM

(((096000012599 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: DE JAY'S LIMO SERVICE, INC.

AUDIT NUMBER.....H96000012599

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'N' FOR MENU. **

FILED
96 SEP 10 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 SEP 10 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-10-96
FD

8-42065

ARTICLES OF INCORPORATION

H96-12599

of DE JAY'S LIMO SERVICE, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: DE JAY'S LIMO SERVICE, INC.
 Address of the Corporation: 5801 N.W. 11th AVENUE
MIAMI, FLORIDA 33127

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
 PAR VALUE none (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
5801 N.W. 11th AVENUE, MIAMI, FLORIDA 33127
 and the name of the initial registered agent at such address is MARK L. JOHNSON/WILLIE DENNIS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Willie Dennis Mark Johnson 9/19/96
 Signature of Registered Agent Date
 MARK L. JOHNSON/WILLIE DENNIS

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>MARK L. JOHNSON</u>	<u>WILLIE DENNIS</u>
<u>5801 N.W. 11th AVENUE</u>	<u>8125 N.W. 32nd AVENUE</u>
<u>MIAMI, FLORIDA 33127</u>	<u>MIAMI, FLORIDA 33147</u>

Article 7: The Name and address of the incorporator is:

MARK L. JOHNSON
5801 N.W. 11th AVENUE
MIAMI, FLORIDA 33127

In witness whereof I have subscribed my name

Mark L. Johnson
 Signature of Incorporator
 MARK L. JOHNSON

PREPARED BY:
 ace INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571

H96-12599