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BRIAN D. SMITH

BRIAN D. SMITH MEMBER OF FLORIDA BAR

SUITE 372, 420 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139 TELEPHONE: (305) 672-7000 FAX: (305) 532-9092

OCTOBER 6, 1996

ATTN: SECRETARY OF STATE DIVISION/CORPORATIONS FILING DEPARTMENT 409 EAST GAINES STREET TALLAHASSEE, FL 32399

900001968349 -10/08/96--01156--013 ****122.50 ****122.50

FEDERAL EXPRESSED ON THE ABOVE DATE

RE: ARTICLES OF INCORPORATION; KING LIMO

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE REFERENCED CORPORATION. ALSO, ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

AT YOUR EARLIEST CONVENIENCE PLEASE RETURN A COPY OF THIS DOCUMENT. I HAVE ENCLOSED A STAMPED, AND ADDRESSED ENVELOPE. THANK YOU.

SINCERELY

BRIAN, B. SMITH, ESQ.

ENC.

ARTICLES OF INCORPORATION

OF

KING LIMO SERVICES, INC.

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ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be KING LIMO SERVICES, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be Suite 633, 5151 Collins Avenue, Miami Beach, Florida 33140.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office shall be Suite 633 5151 Collins Avenue, Miami Beach, Florida 33140. The initial registered agent shall be Julio Rey.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Board of Directors. The name and address of the initial directors are:

LETTICIA CASTRO
President - 10% Shareholder
300 Madeira Apt. 303
CORAL GABLES, FLORIDA 33134

JULIO REY
Vice President/Secretary - 90% Shareholder
633 5151 Collins Avenue
Mismi Beach, Florida 33140

ARTICLE VIII

INCORPORATOR

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

JULIO REY
Vice President/Secretary
633 5151 Collins Avenue
Miami Beach, Florida 33140

ARTICLE IX

DEDECTION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X

AMERICANT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator executed these Articles of Incorporation this __30_ day of September, 1996.

Julio Rev

STATE OF FLORIDA)

COUNTY OF DADE)

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take Acknowledgments, personally appeared

1996.

Julio Rey, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Drivers License and that an oath was not taken.

Notary Rubber Stamp Seal

OFFICIAL NOTARY SEAL
ANNIE PADILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574741
MY COMMISSION FXP. JAN. 15,2000

Witness my hand and official seal in the County and State last aforesaid this _30 day of SEPTEMBER A.D.

Notary Signature

Printed Notary Signature

DONICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

::

That King Limo Services Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 633 5151 Collins Avenue, Miami Beach, Florida, has named Julio Rey as its agent to accept Service of Process within Florida.

SIGNATURE:

TITLE: L

DATE: 09/30/

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with the obligations of this position and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SIGNATURE:

DATE:

10/6/96

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