

P96000098424

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EXPRESS VALET, INC.

AUDIT NUMBER.....H96000016764

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 27, 1996

EMPIRE

SUBJECT: EXPRESS VALET, INC.  
REF: W96000025063

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Dana Calloway  
Document Specialist

FAX Aud. #: H96000016764  
Letter Number: 996A00053773

ARTICLES OF INCORPORATION

- OF -

VALET EXPRESS CORP.

ARTICLE I - NAME

The name of this corporation is VALET EXPRESS CORP.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 N.W. 1st Avenue, Suite 20, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is: Gary N. Mansfield, Esquire.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall 1000 N.W. 1st Avenue, Suite 20, Boca Raton, Florida 33432.

Prepared by:

Gary N. Mansfield, Esquire  
Florida Bar No: 61913  
1000 N.W. 1st Avenue, Suite 20  
Boca Raton, FL 33432  
(954) 473-1001 xtn 300

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SOUTHERN DISTRICT OF FLORIDA

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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 two (2). The names and addresses of the initial directors of this corporation are:

WILLIAM M. MILLER  
5460 N.W. 55<sup>th</sup> Blvd.  
#12-304  
Coconut Creek, FL 33073

HEIDI F. MILLER  
5460 N.W. 55<sup>th</sup> Blvd.  
#12-304  
Coconut Creek, FL 33073

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Gary N. Mansfield, Esquire, 1000 N.W. 1st Avenue, Suite 20, Boca Raton, Florida 33432.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

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

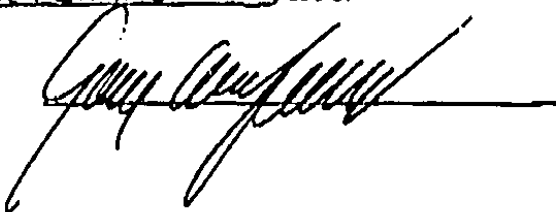
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ARTICLE XII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of December, 1996.



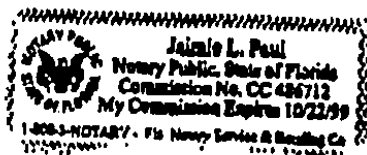
STATE OF FLORIDA     )  
                                  ss:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Gary N. Mansfield to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 4 day of December, 1996.

  
NOTARY PUBLIC

My Commission Expires:



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DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, VALET EXPRESS CORP., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within this State.

  
\_\_\_\_\_  
GARY N. MANSFIELD  
Registered AgentFILED  
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