



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 8, 1997

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TROPIC LUXURY LIMOUSINE, INC.
REF: W97000000417

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H97000000338
Letter Number: 697A00000845

H97000000338

**ARTICLES OF INCORPORATION
OF TROPIC LUXURY LIMOUSINE, INC.**

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

1. The name of the Corporation is TROPIC LUXURY LIMOUSINE, INC.
2. The term for which the Corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue in One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The Corporation shall have no Directors. The business shall be managed by the stockholders of the Corporation in accordance with the Florida Statutes.

6. The name and address of the sole incorporator hereof is:

Name

Address

Ricardo Cartaya

7924 N.W. 66th Street
Miami, Florida 33166

7. The street address of the Corporation's principal office is: 7924 N.W. 66th Street, Miami, Florida 33166. The principal address and registered office address are the same.

8. The initial street address in Florida of the initial registered office of the Corporation is: 7924 N.W. 66th Street, Miami, Florida 33166 and the name of the initial

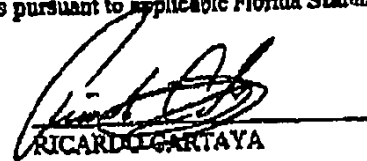
Prepared by: Jesus Huerta, Esq.
7600 Red Road, Suite 201
South Miami, Florida 33143
(305) 663-1636
F.B.N.: 0562084

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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registered agent at such address is: Ricardo Cartaya. The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.


RICARDO CARTAYA

9. The formation of the Corporation shall be effective as of January 8, 1997.

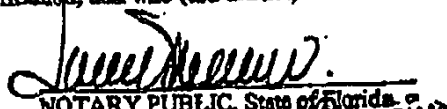
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 21 day of December, 1996.

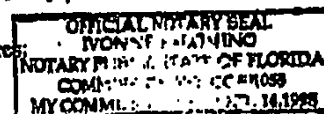

RICARDO CARTAYA

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STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21st day of December, 1996, by RICARDO CARTAYA, who is personally known to me or who has produced as identification, and who (did/did not) take an oath.


NOTARY PUBLIC, State of Florida.
Print Name: ZWONE PATRICK
Commission No.:
My Commission Expires:



Prepared by:

Jesus Huerta, Esq.
7600 Red Road, Suite 201
South Miami, Florida 33143
F.B.N.: 0362084

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