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Monday, January 27, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

200002073602--8
-01/30/97--01046--002
*****70.00 *****70.00

Re: My File 96-18

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for Bentz Limousine Service, Inc., together with my check in the amount of \$70.00. Please file this, returning a copy to me. I do not need a certified copy at this time.

Sincerely,

Allan

Allan L. Hoffman

ALH:sc
Enclosure

FEB 3

BSB

FILED
97 JAN 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
BENTZ LIMOUSINE SERVICE, INC.

FILED

97 JAN 30 PM 3:45

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is BENTZ LIMOUSINE SERVICE, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 4820 Okeechobee Blvd., West Palm Beach, Florida 33417, and its initial registered agent at such address is LISA BENTZ.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

LISA BENTZ, 4820 Okeechobee Blvd., West Palm Beach, Florida 33417

It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is:

LISA BENTZ, 4820 Okeechobee Blvd., West Palm Beach, Florida 33417

Executed by the undersigned at West Palm Beach, Florida this 24th day of January, 1997.


LISA BENTZ

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of January, 1997, by LISA BENTZ, (x) who is personally known to me or () who has produced

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT BENTZ LIMOUSINE SERVICE, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4820 Okeechobee Blvd., West Palm Beach, Florida 33417, HAS NAMED LISA BENTZ, LOCATED AT 4820 Okeechobee Blvd., West Palm Beach, Florida 33417, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Lisa Bentz
CORPORATE OFFICER

TITLE President

DATE 1-24-97

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Lisa Bentz
RESIDENT AGENT

DATE 1-24-97

FILED
97 JAN 30 PM 3:46
TALLAHASSEE, FLORIDA