

PP97000031650

DATE April 4, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: A Limo Affair INC.
(Name of Corporation)

600002137776--1
-04/09/97--01066--003
****122.50 ****122.50

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A
COPY OF SAID ARTICLES FOR A Limo Affair Inc
(Name of Corporation)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING

FILING FEE

CHARTER TAX

REGISTERED AGENT

CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Lillian Winegar
(Individual's Name)

A Limo Affair
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 PM12:05

04/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -2 PM 12:05

CERTIFICATE OF INCORPORATION

-of-

A Limo Affair Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

A Limo Affair Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

DAVID WINEPOL 2016 COVE LN. WESTON, FL. 33326
LILLIAN WINEPOL 2818 N. 46th AVE K392 HOLLYWOOD, FL. 33021

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

DAVID WINEPOL, JR.
2016 COVE RD.
WESTON, FL. 33326

LILLYAN WINEPOL, JR.
2818 N. 46th AVE. K392
HOOLLYWOOD, FL. 33021

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, David Winepol AND
Killyan Winepol both being natural persons, competent to
contract, have hereunto set their hands and seals this 4th day
of April 1997.

St. Wyal (SEAL)
Lillian Winepol (SEAL)

STATE OF FLORIDA)) SS

COUNTY OF _____)

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared _____ and _____
_____ to me well known and known to me to be the individuals

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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT A Limo Affair Inc
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2033 N. UNIVERSITY DR.
(Business Address, City and State) SUNRISE, FL.
33322

HAS NAMED Lillyan Winegol
(Name of Registered Agent)

LOCATED AT 2818 N. 46th AVE K392
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE Lillyan Winegol
(Corporate Officer)
TITLE Sec. / Treas.
DATE April 4, 1997

FILED STATE
CLERK OF SUPERIOR COURT
97 APR -9 PM 12:05

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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Lillyan Winegol
(REGISTERED AGENT)
DATE April 4, 1997

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)