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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: NEW STYLE LIMOUSINE, INC.

AUDIT NUMBER...... 197000006036

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

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 14, 1997

EMPIRE

SUBJECT: NEW STYLE LIMOUBINE, INC.

REF: W97000008618

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ARTICLES OF INCORPORATION NEW STYLE LIMOUSINE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIBA

I, the undersigned, for the purpose of becoming a Corporation under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE

The name of the Corporation is NEW STYLE LIMOUSINE, INC.

<u>ARTICLE II</u>

The nature of the corporation's business to be transacted is:

To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State of Florida, and to so engage in and carry on said business or businesses in Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this State or throughout the United States and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation expression or declaration of specific or special powers or purposes herein enumerated shall be exclusive, but it is bereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

Stoken L. Lubell, P.A. Florida Bar No: 2437 1380 NE Milami Gordens Driff, Ste. 246 north miami Bach FL. 33179 (205) 944-8370

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ARTICLE Y

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be 500 shares of One (\$1.00) Dollar par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this Corporation that the stock issued shall qualify as "Section 1244 stock," as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this Corporation in the State of Florida shall be 1380 NE Miami Gardens Drive, Suite 246, North Miami Beach, Florida 33179, and the name of the initial registered agent of this Corporation at that address is Steven L. Lubell

The street address of the initial place of business of this Corporation in the State of Florida shall be 3923 NW 24th Street, Miami, Florida 33142.

The Corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII

This Corporation shall exist perpetually beginning April 15, 1997.

ARTICLEIX

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLEX

The name and street address of the subscriber to the Articles of Incorporation is as

follows:

David Elias 3923 NW 24th Street Mlami, Florida 33142

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ARTICLE XI

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SECHETARY OF STATE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention hat a certain amendment of the Articles of Incorporation be made.

hereunto set my hand and set	al for the purpose of	signed, being the s forming thin	subscrifing incorporator,	have
State of Florida, this		2		
1	Dev	is sligg		
STATE OF New York)) 55:			

BIFORE ME, the undersigned authority, personally appeared, David Elias, having produced the following form of identification:

N. V. State, Driver License, personally known to me to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this day of April, 1997.

[Fried Name] Notary (white State of New York) Signature | Notary Public State of New York Signature | Notary Public State of Qualified in Queona County
My communication expression Emples May 6, 1994

Having been named Registered Agent for the above stated corporation, at the place designated in these Articles. 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 as such.

STEVEN L. LUBELL, ESQ.

This Documen was prepared by: STEVEN L. I. BELL, P.A. Florida Har Ni mber 2437 1350 NE. Mariu Gradens Br., Stc. 246 North Misral & Josh, Florida 33179 (305) 944-887)

COUNTY OF LINEA

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