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ARTHUR W. GUNDLING, P.A.

Attorney at Law

1701 WEST HILLSBORO BOULEVARD

SUITE 207

DEERFIELD BEACH, FLORIDA 33442

(954) 426-5120

FILED
97 MAY -9 11:20
TALLAHASSEE, FLORIDA
FAX
(954) 428-0294

May 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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100002174271
-05/12/97-01016-019
***122.50 ***122.50

Re: ARTICLES OF INCORPORATION
GALAXY LIMOUSINE, INC.

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for GALAXY LIMOUSINE, INC., together with my check in the amount of \$122.50 representing the filing and certified copy fees in this matter.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Should you have any questions, please contact me immediately.

Very truly yours,



ARTHUR W. GUNDLING

AWG/sg
Enclosure

P. CHENIERA MAY 14 1997

ARTICLES OF INCORPORATION
OF
GALAXY LIMOUSINE, INC.

FILED
97 MAR -9 PM 11:20
TALMADGE COUNTY CLERK

ARTICLE I. NAME

The name of this corporation is GALAXY LIMOUSINE, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 61 S.W. 32 Avenue, Deerfield Beach, Florida 33442, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is RALPH PIERRO, 61 S.W. 32 Avenue, Deerfield Beach, Florida 33442.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|---|
| RALPH PIERRO | 61 S.W. 32 Avenue Deerfield Beach, FL 33442 |
| MICHEL FLEURY | 100 S.W. 32 Avenue Deerfield Beach, FL 33442 |

ARTICLE VII. INCORPORATOR

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|--|
| RALPH PIERRO | 61 S.W. 32 Avenue Deerfield Beach, FL 33442 |

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 6 day of May, 1997.

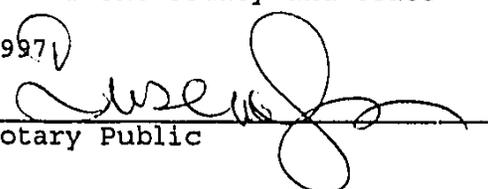


RALPH PIERRO

STATE OF FLORIDA
COUNTY OF BROWARD

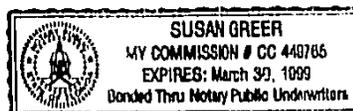
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared RALPH PIERRO, who is personally known to me or has produced a Florida Identification Card as identification and who did not take and oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this 8 day of May, 1997.



Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I,
RALPH PIERRO, accept the designation as Registered Agent for
GALAXY LIMOUSINE, INC.

Ralph Pierro
RALPH PIERRO

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared RALPH PIERRO, who is
personally known to me or has produced a Florida Identification
Card as identification and who accepted the designation of
registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 8 day of May, 1997.

Susan Greer
Notary Public
TALLAHASSEE, FLORIDA
97 MAY -9 AM 11:20
FILED

My Commission Expires:

