

Steven Siegelaub, C.P.A.  
1700 University Drive Suite 300  
Coral Springs, Florida 33071

FILED  
SECRETARY OF STATE  
JUN 15 1997

97 JUN -2 PM 1:33

Transmittal Letter

P97 000048326

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

400002188054--3  
-05/22/97--01060--018  
\*\*\*122.50 \*\*\*122.50

Subject: The Limousine and Transportation Group, Ltd.  
1490 NW Lejuene Road  
Miami, Florida 33126

Enclosed please find an original copy of the Articles of Incorporation  
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelaub, C.P.A.  
1700 University Drive  
Suite 300  
Coral Springs, Fl 33071

~~12-61~~

KP  
6-2-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 23, 1997

STEVEN SEIGELAUB, C.P.A.  
1700 UNIVERSITY DR., STE. 300  
CORAL SPRINGS, FL 33071

SUBJECT: THE LIMOUSINE AND TRANSPORTATION GROUP, LTD.  
Ref. Number: W97000012181

We have received your document for THE LIMOUSINE AND TRANSPORTATION GROUP, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 597A00028186

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
THE LIMOUSINE AND TRANSPORTATION GROUP, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

The Limousine and Transportation Group, INC.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1490 NW Lejuene Road  
Miami, Florida 33126

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR  
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

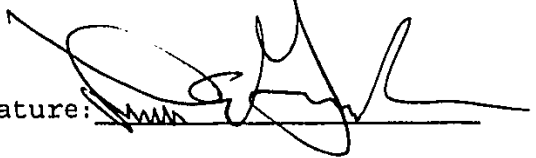
Fred Gruskin  
1490 NW Lejuene Road  
Miami, Florida 33126

ARTICLE FIVE  
INCORPORATOR

The name and street address of the Incorporator is:

Fred Gruskin  
1490 NW Lejuene Road  
Miami, Florida 33126

The undersigned has executed these Articles of Incorporation this  
6th day of May 1997.

Signature: 

Date: 5-20-97

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DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT

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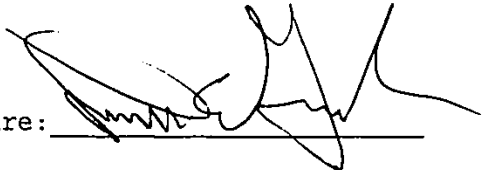
Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

The Limousine and Transportation Group, INC.


2. The name and address of the registered agent is:

Fred Gruskin  
1490 NW Lejuene Road  
Miami, Florida 33126

Signature: 

Date: 5-20-97

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: 5-20-97