6/20/97 10:57 AM

#### PUBLIC ACCESS BYSTEM ELECTRONIC FILING COVER SHEET

(((H97000010172 9)))

TO: DIVISION OF CORPORATIONS

(904) 922-4001

FAX #:

FROM: LEVINE & PARTNERS, P.A.

074677001117

ACCT#:

CONTACT: LIZ

PHONE: (305)372-1350

FAX #:

(305) 372-1352

NAME: FIRST IMPRESSIONS LUXURY MOTORCOACHES, INC.

AUDIT NUMBER. ..... H97000010172

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

CERT. OF STATUS...O

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD. FAX

EST.CHARGE. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

-ML 6/20/97

305 372 1352

PAGE. 2/5

FILED

FA#: H97000010172 97 JUI

97 JUN 20 PH 1: 06

ARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA
FIRST IMPRESSIONS LUXURY MOTORCOACHES, INC.

#### ARTICLE I NAME

The name of the Corporation is FIRST IMPRESSIONS LUXURY MOTORCOACHES, INC.

# ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

# ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

# ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation is: 12564 NE 14<sup>TH</sup> Avenue, North Miami, Dade County, Florida 33161.

## ARTICLE V MAILING ADDRESS

The mailing address of the corporation is: 12564 NE 14th Avenue, North Miami, FL 33161.

Allan S. Reiss, Esq.
LEVINE & PARTNERS, P.A.
1110 Brickeli Avenue, 7th Floor
Mismi, Florida 33131
Telephone: (305) 372-1350
Florida Bar Number: 858500

FA#: H97000010172

FA#: H97000010172

#### ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, FL 33131, and the name of the initial Registered Agent of this Corporation at that address is Allan S. Reiss, Esq.

### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Namo

Address

Allan S. Reiss, Esq.

1110 Brickell Avenue 7th Floor

Miami, FL 33131

#### ARTICLE IX OFFICERS

The initial officer of the corporation is:

President:

Jeffrey W. Smith

Secretary:

Joffrey W. Smith

Treasurer:

Jeffrey W. Smith

ARTICLE X
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

FA#: H97000010172

## ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of June, 1997.

ALLAN S. REISS, ESQ.

STATE OF FLORIDA

: 88:

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALLAN S. REISS, ESQ., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 20th day of June, 1997.

NOTARY FUBLIC, State of Florida

My Commission Expires:

CONSCIAL NOTARY SEAL
SELEABITH I BREEZE
NOTARY PUBLIC STATE OF PLORIDA
COMMISSION NO. CC500020
MY COMMISSION EXP. OCT. 8,1999

FA#: H97000010172

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FIRST IMPRESSIONS LUXURY MOTORCOACHES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALLAN S. REISS, ESQ., LOCATED AT 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FL 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

ALLAN S. REISS, ESO, INCORPORATOR JUNE 20, 1997

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ALLANS, REISS, ESQ

FILED

97 JUN 20 PN 1: 06

SECHLIAN SEEF FLORIDA