

P97000055149

6/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:30 PM

((H97000010297 4))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHN C. ROUSSEAU~~ Brian Foss
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: ~~PITZZ~~ LIMOUSINE, INC.
AUDIT NUMBER.....H97000010297
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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>:

EFFECTIVE DATE
6-23-97

FILED
97 JUN 24 AM 8 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/24/97

H97000010297

ARTICLES OF INCORPORATION

EFFECTIVE DATE

6-23-97

Article I. Name

The name of this Florida corporation is:
P'zazz Limousine, Inc.

Article II. Address

The mailing address of the Corporation is:
P'zazz Limousine, Inc.
2000 Palm Beach Lakes Boulevard, #205
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
John D. Metz
2000 Palm Beach Lakes Boulevard, #205
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John D. Metz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0688

H97000010297

Copyright © 1993-1997 CC

FILED
97 JUN 24 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000010297

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 23, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Brian R. Fons Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

H97000010297

Copyright © 1993-1997 CO

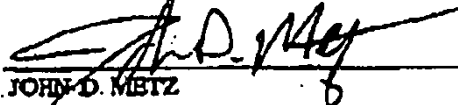
H97000010297

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
P'zazz Limousine, Inc.

REGISTERED AGENT/OFFICE:
John D. Metz
2000 Palm Beach Lakes Boulevard, #205
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOHN D. METZ

Date: June 23, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000010297

Copyright © 1993-1997 CC

97 JUN 24 AM 8:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA