

New Top Hat Limousine Service, Inc

6221 S. W. 2ND Court • Plantation, Florida 33317 • (954) 581-4613 • Pager: (954) 801-320 4

P97000084414

September 24, 1997

Secretary of State
Department of State-Corporate Records
C/O Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/29/97--01115--002
*****70.00 *****70.00

Re: Articles of Incorporation of NEW TOP HAT LIMOUSINE SERVICE, INC.

Dear: Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for NEW TOP HAT LIMOUSINE SERVICE, INC., as well as a money order or cashiers check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our office. Thank you for your anticipated cooperation.

Sincerely,

George H. Larkins, Jr.
George H. Larkins, Jr.

FILED
97 SEP 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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m

**ARTICLES OF INCORPORATION
OF
NEW TOP HAT LIMOUSINE SERVICE, INC.**

FILED
97 SEP 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is NEW TOP HAT LIMOUSINE SERVICE, INC. The principal address of the corporation is: 6221 S.W. 2ND Court, Plantation Broward County, Florida 33317.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Million (100,000,000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 6221 S.W. 2ND Court, Plantation, Florida 33317. The name of its initial registered agent at such address is George H. Larkins Jr.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


GEORGE H. LARKINS JR.

ARTICLE VII

The number of directors constituting the initial board of directors is one (3). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
George H. Larkins	6221 S.W. 2ND Court Plantation, , FL 33317
Jacklyne Larkins	6221 S.W. 2ND Court Plantation, , FL 33317
J.B. Larkins	6221 S.W. 2ND Court Plantation, , FL 33317

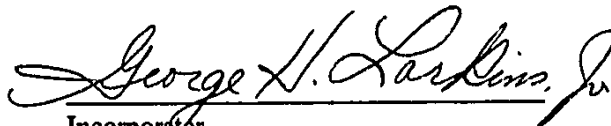
ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
George H. Larkins	6221 S.W. 2ND Court Plantation, , FL 33317


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.