

PC97000090803
COVER LETTER FOR FILING ARTICLES

97 OCT 20 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Expedited: Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Filing Fee.....\$70
Non-Profit.....\$70
LLC.....\$250
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RE: Valets Unlimited, Inc.

900002324869--4
-10/20/97--01161--019
(14) *****70.00 *****70.00

Dear Secretary of State:

Enclosed is an original and a copy of the proposed Articles of Incorporation of the above listed corporation(s). Please file the original Articles and fax a copy of the filed articles to (314) 664-2442. You may call me at (314) 965-4988 with any problems or questions.

Please return the copies in the enclosed envelope to:

U.S. CORPORATIONS, INC.
ATTN: KELLY
1380 SOUTH KINGS HIGHWAY
ST. LOUIS, MO 63110

Sincerely,

Steven Chase
Incorporator
U.S. Corporations, Inc.

P. Hall
OCT 22 1997

Secretary of State
Corporations Division
State of Florida

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97 OCT 20 AM 11:11

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valet's Unlimited, Inc.

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a corporation pursuant to section 607.0202, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the corporation is :

Valet's Unlimited, Inc.

ARTICLE TWO: The address of the corporation's initial registered office in this state is:

2-17th Avenue South
Lake Worth, FL 33460

The initial agent at such address is **Larry Berman**.

ARTICLE THREE: The aggregate number of shares of common capital stock which the corporation has authority to issue is 5,000 having no par value.

No preferences, qualifications, limitations, or restrictions in respect to the shares shall be set.

ARTICLE FOUR: The preemptive right of a shareholder to acquire additional shares shall not be limited or denied.

ARTICLE FIVE: The name and place of residence of the incorporator is as follows:

Steven P. Chase
7536 Forsyth
Suite 178
Clayton, MO 63105

ARTICLE SIX: The number of directors to constitute the board of directors is **Two (2)**.

The names and address of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Larry Berman - 2-17th Avenue South, Lake Worth, FL 33460

Richard Farsi - 462 3rd Avenue South, Lake Worth, FL 33460

ARTICLE SEVEN: The duration of the corporation is perpetual.

ARTICLE EIGHT: The general purpose of this corporation is to engage in any lawful act or

activity for which a corporation may be organized under the General Corporation Law of the State of Florida, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida. The specific purpose of this corporation is provide valet parking services.

ARTICLE NINE: The address of the business office or headquarters is:

2-17th Avenue South
Lake Worth, FL 33460


The mailing address is the same as above.

ARTICLE TEN: The corporation will commence business upon the file date assigned by the Secretary of States office.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 10/16/97.

Incorporator: Steven P. Chase/Director
U. S. Corporation On Line, Inc.

Signature:


Steven P. Chase-Incorporator

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CERTIFICATE OF DESIGNATION OF 97 OCT 20 AM 11:12
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE RESTORED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Valets Unlimited, Inc.
- 2.. The name and address of the registered agent and office is:

Larry Berman
2 - 17th Avenue South
Lake Worth, FL 33460

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 hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all 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.

X Larry Berman 10/10/97
Larry Berman Date

DIVISION OF CORPORATIONS, PO BOX 8327, TALLAHASSEE, FL 32314