

ATTORNEY

EDWARD T. DINNA

P97000092954

719 Intracoastal Drive
Fort Lauderdale, Florida 33304
(954) 561-4314
Fax (954) 565-2120

October 21, 1997

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

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-10/27/97-01154--005
****122.50 ****122.50


RE: ALL PARK AVENUE LIMOUSINE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Edward T. Dinna, Attorney

Name and Address of Corporation:

ALL PARK AVENUE LIMOUSINE, INC.
1716 N. DIXIE HIGHWAY
HOLLYWOOD, FLORIDA 33020

ETD/dlk

Debra Kravitz GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 10/29/97

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ALL PARK AVENUE LIMOUSINE SERVICE, INC.

ARTICLE I
NAME

The name and address of this corporation is:
ALL PARK AVENUE LIMOUSINE SERVICE, INC.
1716 N. DIXIE HIGHWAY, HOLLYWOOD, FLORIDA 33020

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One
Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as to that which
he already holds, shall have the right to purchase his pro rata
share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is: 719 Intracoastal Drive, Ft. Lauderdale, FL 33304
and the name of the initial registered agent of this corporation
is: Edward T. Dinna.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Nicole Hood

1928 Dewey Street
Hollywood, FL 33020

ARTICLE VIII
INCORPORATION

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

NAME

ADDRESS

Nicole Hood

1928 Dewey Street
Hollywood, FL 33020


ARTICLES IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of October, 1997.



Nicole Hood

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 1:40

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared NICOLE HOOD to me known to be the person described in and who executed the same and produced a Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of October, 1997.

(Seal)



DEBRA KRAWITZ
MY COMMISSION # 00414241 EXPIRES
October 18, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Debra L. Krawitz
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections: ALL PARK AVENUE LIMOUSINE SERVICE INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, Broward County, State of Florida, has named Edward T. Dinna, 719 Intracoastal Drive, Ft, Lauderdale, FL 33301, (954) 561-4314 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been maned to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Edward T. Dinna
Edward T. Dinna

ETD/dlk