

P97000101739

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING  
ADDRESS 2011 NE 211 ST  
CITY NO MIAMI BEACH STATE FL ZIP CODE 33179  
AREA CODE & PHONE NUMBER 305-653-7350  
NAME OF CORPORATION BEL AIR AIRPORT SERVICE INC

FOR OFFICE USE ONLY

|  |   |   |
|--|---|---|
| <input type="checkbox"/> DOMESTIC            | <input type="checkbox"/> AMENDMENT              | <input type="checkbox"/> SEARCH         |
| <input type="checkbox"/> FOREIGN             | <input type="checkbox"/> DISSOLUTION            | <input type="checkbox"/> MERGER         |
| <input type="checkbox"/> PROFIT              | <input type="checkbox"/> REINSTATEMENT          | <input type="checkbox"/> MARK           |
| <input type="checkbox"/> NON-PROFIT          | <input type="checkbox"/> ANNUAL REPORT          | <input type="checkbox"/> RESERVATION    |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> CERTIFICATE UNDER SEAL | <input type="checkbox"/> CERTIFIED COPY |

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-12/01/97-01113-003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
TALLAHASSEE, FLORIDA

FILED  
DEC - 1 AM 10:45

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FLORIDA - STATE OF THE ARTS

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**ARTICLE OF INCORPORATION**  
**BEL-AIR AIRPORT SERVICE INC.**

FILED  
97 DEC -1 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is BEL AIR AIRPORT SERVICE INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the following purposes:

- A) To engage in a Limosine Service.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

**ARTICLE IV - DURATION**

This corporation is to exist perpetually.

ARTICLE V -- REGISTERED AGENT

The registered agent shall be Francis D. Izadirad located at 2226 Coolidge St. Hollywood Fla. 33020.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the Board of Directors of this corporation are:

Francis D. Izadirad 2226 Coolidge St. Holly. Fla. 33020.

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:. Francis D. Izadirad 2226 Coolidge St. Holly. Fla. 33020. IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of November 1997.

Francis D. Izadirad  
Francis D. Izadirad

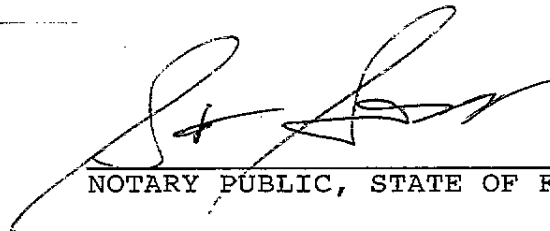
STATE OF FLORIDA )

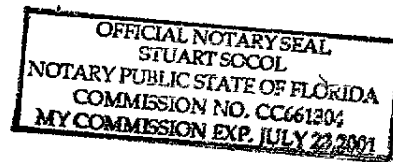
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COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and county set forth above, personally Francis D. Izadirad.

IN WITNESS THEREOF, I have hereunto set my  
hand and affixed my official seal this 28 day of November  
1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, BEL-Air Airport SERVICE INC. a Corporation under the Laws of the State of Florida with its principal office located at 2226 Coolidge St. Holly. Fla. 33020. has named Francis D. Izadirad located at 2226 Coolidge St. Holly. Fla. 33020. its agent to accept service of process within the State.

| <u>NEWLY ELECTED OFFICERS</u> | <u>ADDRESS</u>                          |
|-------------------------------|---|
| Francis D. Izadirad-Pres      | 2226 Collidge St.<br>Holly. Fla. 33020. |

| <u>NEWLY ELECTED DIRECTORS</u> | <u>ADDRESS</u>                         |
|--------------------------------|--|
| Francis D. Izadirad            | 2226 Coolidge St.<br>Holly. Fla. 33020 |

BY: X Francis D. Izadirad

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

X Francis D. Izadirad  
REGISTERED AGENT

Filing Fees: \$ 3.00

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97 DEC -1 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA