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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ELITE LIMOUSINE SERVICES, INC.

AUDIT NUMBER.....H98000002803

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

ELITE LIMOUSINE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELITE LIMOUSINE SERVICES, INC.

The principal place of business of this corporation shall be 1884 S.W. 81st Lane, Davie, Florida 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1884 S.W. 81st Lane, Davie, Florida 33324 and the name of the initial registered agent of the corporation at that address is Addie Morganstern.

ARTICLES V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Michael G. Salazar, Jr., Esq.
7000 W. Palmetto Park Rd.
Ste #300
Boca Raton, FL 33433
Florida Bar # 910996
(561) 392-1924

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ARTICLE VI. OFFICERS

The names and address of the initial officers of the corporation who will hold office for the first year of the corporation, or until their successors are elected or appointed are:

Addie Morganstern, President, Incorporator and Resident Agent.
Joel Morganstern, Vice-President.
Sharon Isaacson, Secretary and Treasurer.

ARTICLE VII. INCORPORATION

The name and address of the incorporator to these Articles of Incorporation is:

Addie Morganstern, 1884 S.W. 81st Lane, Davie, Florida 33324.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 9 day of FEB, 1998.

Addie Morganstern
ADDIE MORGANSTERN

CONSENT OF REGISTERED AGENT

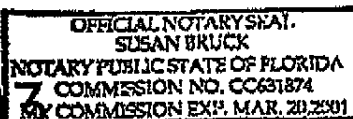
HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Addie Morganstern
ADDIE MORGANSTERN

STATE OF FLORIDA
COUNTY OF Broward

9 The foregoing instrument was acknowledged before me this day of February, 1998 by ADDIE MORGANSTERN, who is personally known to me or who has produced D.L. as identification.

Susan Bruck
Notary Public, State of Florida
My commission expires:



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