

P98000017341

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

Subject: EXECUTIVE PARKING SERVICES, INC.

Enclosed please find an original and one copy of the articles of
incorporation for the above corporation and check in the amount of
\$70.00

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-02/20/98--01064--022
*****70.00 *****70.00

Darren Cuseo
831 Spring Circle
Suite 105
Deerfield Beach, FL 33441
(954)422-6123

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DIVISION OF CORPORATIONS
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2-23-98
WS

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE 1, NAME

The name of this corporation shall be:

EXECUTIVE PARKING SERVICES, INC.

ARTICLES 11, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 111, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred-fifty (150) shares of common stock, of one dollar (\$1.00) per value.

ARTICLE 1V, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred-fifty dollars (\$150.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

831 Spring Circle
Suite 105
Deerfield Beach, FL 33441

The Board of Directors may from time to time move the principal office to any other address in Florida.

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ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation is:

Darren Cuseo
831 Spring Circle
Suite 105
Deerfield Beach, FL 33441

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Darren Cuseo
831 Spring Circle
Suite 105
Deerfield Beach, FL 33441

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB CHAPTER S CORPORATION

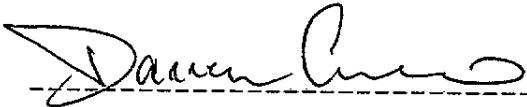
This corporation may be a Sub-Chapter S Corporation as defines by the Internal Revenue Code.

ARTICLE XXI, REGISTERED AGENT AND OFFICE

The Registered Agent,

Darren Cuseo

accepts this position signed below:



The registered office will be located at:

831 Spring Circle
Suite 105
Deerfield Beach, FL 33441

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In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 18th day of February 1998 for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Darren Lee

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 18th DAY OF February 1998

Sharon Lee Jaschinski
NOTARY
Sharon Lee Jaschinski
(Broward County)



SHARON LEE JASCHINSKI
COMMISSION # CC 501113
EXPIRES OCT 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 registered office/registered agent, in the state of Florida.

1. The name of the corporation is: EXECUTIVE PARKING SERVICES, INC.
2. The name and address of the registered agent and office is:

Darren Cuseo
831 Spring Circle
Suite 105
Deerfield Beach, FL 33441

SIGNATURE: _____

TITLE: _____

DATE: _____

Darren Cuseo

President

Feb 18, 1998

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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 POSITIONS AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____

Darren Cuseo

Feb 18, 1998