

P98000024607

TRANSMITTAL LETTER

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

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-03/16/98--01078--007
****122.50 ****122.50

SUBJECT: **American Limousine Tour & Guide Service, Inc.**
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

_____ \$70 _____ \$78.75 XX \$122.50 _____ \$131.25

FROM: Oscar Londono
Name

4123 NW 132nd Street
Address

Miami, FL 33054
City, State, Zip

(305)953-3688
Daytime Telephone number

FILED
98 MAR 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QN 3-17-98

ARTICLES of INCORPORATION
of
American Limousine Tour & Guide Service, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

American Limousine Tour & Guide Service, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II

The principle place of business and mailing address of this corporation shall be:

**4123 NW 132nd Street
Miami, FL 33054**

ARTICLE III

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis on one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is **500** shares at a par value of **\$1** per share.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLES V

The purpose of this corporation is to provide tour and guide services.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI

The name and address of the initial registered agent is:

Oscar Londono
4123 NW 132nd Street
Miami, FL 33054

ARTICLE VII

The name and address of each of the members of the initial Board of Directors and the officer(s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

DIRECTORS:

Oscar Londono
4123 NW 132nd Street
Miami, FL 33054

OFFICERS:

President
Lee Frankel
4123 NW 132nd Street
Miami, FL 33054

Vice President
Oscar Londono
4123 NW 132nd Street
Miami, FL 33054

Treasurer
Gemma Colaci
4123 NW 132nd Street
Miami, FL 33054

ARTICLE VIII

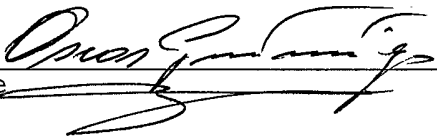
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Oscar Londono
4123 NW 132nd Street
Miami, FL 33054

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of March, 1998.

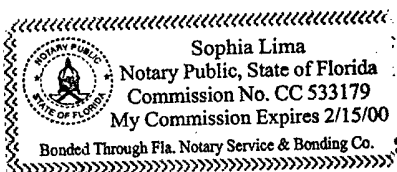
Signature 

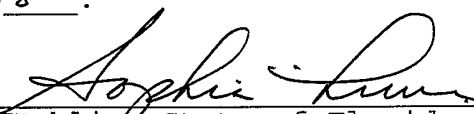
STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, personally before me, a notary public duly authorized to take acknowledgements, Oscar Londono, to be known to be the person who executed the above and foregoing Articles of Incorporation, for the purposes therein described. I relied on the following form of identification of the above named person FL DRIVERS LICENCE.

Witness my hand and official seal at Miami Beach, Dade County, Florida this 12th day of MARCH, 1998.




Notary Public, State of Florida
SOPHIA LIMA
Print Name

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

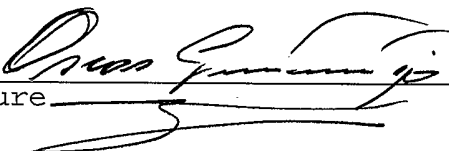
1. The name of the corporation is: **American Limousine Tour & Guide Service, Inc.**
2. The name and address of the registered agent and office is:

Oscar Londono
(Name)

4123 NW 132nd Street
Miami, FL 33054
(Address-Not P.O.Box)

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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 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.


Signature

3-12-98
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314