

3/27/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: SCHARLIN, LANZETTA, COHEN, COBB & EBIN ACCT#: 075444001523
CONTACT: MARY FAWKES / Betty WINSTEL
PHONE: (305)358-4222 FAX #: (305)358-0602

NAME: PRESTIGIOUS LIMOUSINE AND PERSONAL PROTECTIO
AUDIT NUMBER.....H98000005985
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
3-27-98

FAX AUDIT NO.: H98000005985

**ARTICLES OF INCORPORATION
OF
PRESTIGIOUS LIMOUSINE AND PERSONAL PROTECTION SERVICE, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I: The name of the corporation is Prestigious Limousine and Personal Protection Service, Inc.

Article II: The corporation's initial principal place of business shall be: 1536 South Dixie Highway, Coral Gables, FL 33146.

Article III: This corporation shall exist perpetually. The existence of the corporation shall commence on March 27, 1998.

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

Article V: The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock each having \$1.00 par value.

Article VI: This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than two. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Steve Bondar	2 Woodfield Road, Pomona, NY 10970
Ramon J. Granja	3881 S.W. 125th Ct., Miami, FL 33175
Josa M. Pena	9 Greene Road, Hillcrest, NY 10977
Samuel L. Pena	22 Ramsen Ave., Monsey, NY 10952

Article VII: The street address of the initial registered office of this corporation is 1536 So. Dixie Highway, Coral Gables, Florida 33146; and the name of the initial registered agent of this corporation at that address is Ramon J. Granja.

THIS DOCUMENT PREPARED BY:

Ramon J. Granja
3881 S.W. 125 Court
Miami, Florida 33175
Tel: (305) 665-0102

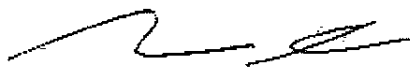
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Article VIII: The name and street address of the incorporator of this corporation is Ramon J. Granja, 3881 S.W. 125 Court, Miami, Florida 33175.

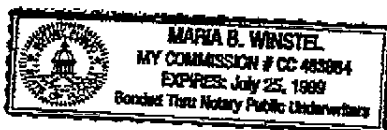
Article IX: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the incorporator has executed these Articles on March 31, 1998.


Ramon J. Granja, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS.:

The foregoing instrument was acknowledged before me on this 31st day of March, 1998 by Ramon J. Granja, known personally by me.




MARIA B. WINSTEL
State of Florida at Large
[NOTARIAL SEAL]
My Commission Expires:

Acceptance of Appointment of Registered Agent

In compliance with Section 48.091, Florida Statutes, the following is submitted:

I, Ramon J. Granja, hereby accept the appointment of registered agent contained in the foregoing Articles of Incorporation.


Ramon J. Granja

Dated: March 31, 1998

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