300395a

ACCOUNT NO.: 07210000032

REFERENCE :

893,945

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: April 30, 1998

THE UNITED STATES **CORPORATION**

ORDER TIME : 2:12 PM

ORDER NO. : 801945-005

CUSTOMER NO: 8938A

CUSTOMER: Sheila Harris, Legal Assistant

ROBERT L. SHEAR, ESQ

2790 Sunset Point Road

Clearwater, FL 33759

600002507116--2

DOMESTIC_FILING

NAME: LUXOR LIMOUSINE SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

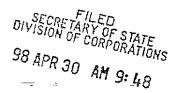
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

ΩF

LUXOR LIMOUSINE SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LUXOR LIMOUSINE SERVICE, INC.

The address of the principal office of this corporation shall be 400 Magnolia Drive, Clearwater, Florida 33756, and the mailing address of the corporation shall be the same.

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 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2790 Sunset Point Road, Clearwater Florida, 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The names and addresses of the initial members of the Board of Directors are:

Petrit Mustafaraj Director 400 Magnolia Drive Clearwater, Florida 33756

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Petrit Mustafaraj President 400 Magnolia Drive Clearwater, Florida 33756

Alexandra Mustafaraj Secetary 400 Magnolia Drive Clearwater, Florida 33756

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 30, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, An individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

LUXOR LIMOUSINE SERVICE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Name: ROBERT L. SHEAR

DIVISION OF CORPORATIONS