

P98000040011

DATE 04/27/98

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

400002508364---9  
-05/01/98--01111--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Starr-ship Limousine Services, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR Starr-ship Limousine Services, Inc.  
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Leonard Silvestri  
INDIVIDUAL'S NAME

Starr-ship Limousine Services, Inc.  
NAME OF CORPORATION

FILED  
98 MAY -1 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 5/4/98

FILED

98 MAY -1 AM 11: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
- OF -

Starr-ship Limousine Services, Inc.

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Starr-ship Limousine Services, Inc.

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ARTICLE II

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

ARTICLE III

The maximum number os shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

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

600 Corporate Drive, 6th Floor, Ft. Lauderdale, FL 33334

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Leonard Silvestri

600 Corporate DR. 6th Fl, FT. Lauderdale  
FL 33334

Starr Silvestri

600 Corporate Drive, 6th floor  
Ft. Lauderdale, FL 33334

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

  
SIGNATURE OF INCORPORATOR

600 Corporate Dr. 6th floor  
ADDRESS

  
SIGNATURE

Leonard Silvestri

Ft. Lauderdale, FL 33334

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


FIRST THAT Starr-ship Limousine Service, Inc.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 600 Corporate Drive, 6th Floor  
Address, City Ft. Lauderdale, FL 33334

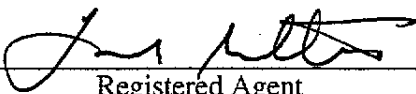
HAS NAMED Leonard Silvestri  
Name of Registered Agent

LOCATED AT 600 Corporate Drive, 6th Floor, Ft Lauderdale, FL 33334  
(Must be street address and number of bldg.)

CITY OF Fort Lauderdale, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE   
Corporate Officer  
TITLE President  
DATE 04/27/98

Having been named to accept service of process for the above state corporation, at the place designated in this certificates, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE   
Registered Agent  
DATE 04/27/98

Bureau of Corporate Records, P.O. Box 6327, Tallahassee, Florida 32304

FILED  
98 MAY - 1 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA