

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY -4 PM 2:04

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Suncoast Limo Sedan
Service, Inc

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
90 MAY -4 AM 11:20
DIVISION OF CORPORATIONS

Signature

Requested by: *DN*

Name

Date

Time

Walk-In

Will Pick Up

PP
05-04-98

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ARTICLES OF INCORPORATION
OF

SUNCOAST LIMO SEDAN SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUNCOAST LIMO SEDAN SERVICE, INC.

The principal place of business of this corporation shall be: 53 BAYMONT STREET SUITE 25
CLEARWATER, FL 33767

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & 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 Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

DANIEL DELACHAPELLE
President/Director

53 BAYMONT STREET SUITE 52
CLEARWATER, FL 33767

ARTICLE VI INCORPORATORS

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

DANIEL DELACHAPELLE
53 BAYMONT STREET SUITE 25
CLEARWATER, FL 33767

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 53 BAYMONT STREET SUITE 25
CLEARWATER, FL 33767

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is: THOMAS RODRIGUEZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29,
day of March, 19 98.

Signature of Incorporator(s)

Daniel Delachapelle

STATE OF FLORIDA
COUNTY OF

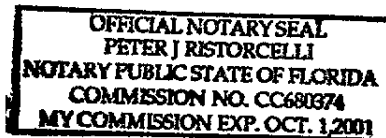
PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 29 day of April, 19 98,
by DANIEL DELACHAPELLE,
(Name of incorporators)
of SUNCOAST LIMO SEDAN SERVICE, INC.,
(Name of Corporation)

Notary Public

Peter J. Ristorcelli

My Commission Expires: 10/1/01



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
SUNCOAST LIMO SEDAN SERVICE, INC .
2. The name and address of the registered agent and office is:
THOMAS RODRIGUEZ .
53 BAYMONT STREET SUITE 524 .
(P.O. BOX NOT ACCEPTABLE) .
CLEARWATER, FL 33767 .
(CITY/STATE/ZIP) .

SIGNATURE *David Dale Chelle* 4/29/98 .
(CORPORATE OFFICER)
TITLE PRESIDENT .
DATE 4/29/98 .

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, FLORIDA STATUTES.

SIGNATURE *Thomas Rodriguez* .
DATE 4/29/98 .