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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, I
AUDIT NUMBER.....H98000008803
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1998

EMPIRE

SUBJECT: ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, INC.
REF: W98000010582

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**ARTICLES OF INCORPORATION
OF
ESQUIRE LIMOUSINE AND BODY GUARD SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Esquire Limousine And Body Guard Services, Inc. The commercial address of the corporation is 2600 Collins Avenue, Suite 201, Miami, Florida. 33140.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Raul R. Delgado de Armas, Esq., and the street address of the initial registered office of this corporation is 600 Brickell Avenue, Suite 500, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors are:

NAME:
Ileana C. Bequer-Ramos

Octavio Ramos

ADDRESS:
2600 Collins Avenue Suite 201
Miami Beach, Florida 33140
3541 West 2nd. Avenue, Hialeah, Florida 33012

Prepared By: Raul R. Delgado De Armas, Esq.
600 Brickell Avenue., #500
Miami, Florida., 33131
(305) 372 1152 FBN: 0793329

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ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is Ileana Bequer-Ramos, 2600 Collins Avenue Suite 201, Miami, Florida 33140

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this ____th day of May, 1998.


Ileana Bequer-Ramos

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Ileana Bequer-Ramos, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of Esquire Limousine And Body Guard Services Inc., and acknowledged before me that she executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 th day of May, 1998.

My Commission Expires:

RAUL R. DELGADO DE ARMAS
Notary Public, State of Florida
My Comm. Exp. Aug. 4, 2001
Commission No. CC669188


NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that Esquire Limousine And Body Guard Services, Inc., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Raul R. Delgado de Armas, Esq., located at 600 Brickell Avenue Suite 500, Miami, Florida 33131, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 7 th day of May, 1998.


Raul R. Delgado de Armas, Esq.

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TALLAHASSEE, FLORIDA

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