6/09/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

4:44 PM

(((H98000010764 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ PHONE: (561)775-9980

FAX #: (561)694-1639

NAME: SUPERIOR LIMOUSINES INC.

AUDIT NUMBER..... H98000010764

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. 1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

G-9-98

FILED

98 JUN 10 AM 8: 48

SECRETARY OF STATE
AND AN ASSET FOR DA

mi 10/10/98

5616941639

H98000010764

FILED

SECRE LARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Superior Limousines Inc.

## Article II. Address

The mailing address of the Corporation is: Superior Limousines Inc. 67 Princewood Lane Palm Beach Gardens FL 33410

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### John Daddono

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107

Copyright @ 1993-1998 CC

5616941639

#### H98000010764

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 9, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 9, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President and CEO

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107 H98000010764

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Superior Limousines Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Frank A. Rodriguez, President and PEO

Date: June 9, 1998

FILED M 8: 48
98 JUN 10 M 8: 48
SEGRETARISEE, FLORIDA

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107