

P980000063941

Thomas P. Bauer  
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(954) 452-9047

July 14, 1998

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

500002592855--2  
-07/20/98--01051--005  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Re: Initial Incorporation - Ray's Parking, Inc.

Enclosed herewith are two originals of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing the Articles and returning one (1) certified copy. Please return the certified copy in the enclosed envelope.

Should you require any additional information regarding the above-referenced matter, please contact me.

Sincerely yours,

  
Thomas P. Bauer

Enclosures

FILED  
98 JUL 20 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N 7-21-98

ARTICLES OF INCORPORATION  
OF

Ray's Parking, Inc.

A FLORIDA CORPORATION

FILED  
98 JUL 20 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is Ray's Parking, Inc.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized to engage in any activity or  
business permitted under the laws of the United States and  
Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of (\$.01)  
par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office, mailing address and the initial registered office of the Corporation is 2115 NE 37th Drive, #133, Ft. Lauderdale, FL 33308 and the name of the initial registered agent of the Corporation at that address is Ray Chevaux

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have ~~one~~ (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the directors of the Corporation is:

Name address

Ray Chevaux

2115 NE 37th Drive, #133,  
Ft. Lauderdale, FL 33308

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these Articles

is:

Name address

Ray Chevaux

2115 NE 37th Drive, #133,

Ft. Lauderdale, FL

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance

with Florida law is reserved to the shareholders. Any right  
conferred upon any shareholder by these Articles of Incorporation

is subject to this reservation.

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence existence on \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned have executed these Articles  
of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

✓ Ray Chevaux  
Ray Chevaux

STATE OF FLORIDA )

COUNTY OF Broward

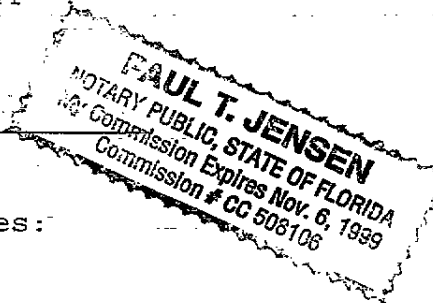
BEFORE ME, the undersigned authority, authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared Ray Chevaux who is personally known by me  
or who have produced Driver's License and \_\_\_\_\_  
as identification to be the person or persons  
who executed the foregoing Articles of Incorporation, and he did  
(did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the State and County aforesaid, this 15 day  
of July, 1998.

Paul T. Jensen  
Name of Notary Public Typed or  
Printed

[Signature]  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is: Ray's Parking, Inc.
2. The name and address of the registered agent and office is:

Ray Chevaux  
2115 NE 37th Drive, #133, Ft. Lauderdale, FL 33308

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 §607.0505, FLORIDA STATUTES. 2

Ray Chevaux  
NAME  
7/15/98  
DATE

FILED  
98 JUL 20 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA