

8/21/98

P98000073364

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:46 AM

((H98000015623 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: A-ABSOLUTE ESCORT SERVICES, INC.

AUDIT NUMBER.....H98000015623

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:05:15

FILED

98 AUG 21 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 8/21/98

498000015623

FILED

(3)

**ARTICLES OF INCORPORATION
OF**

98 AUG 21 PM 12: 43

A-ABSOLUTE ESCORT SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

A-ABSOLUTE ESCORT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**6278 NORTH FEDERAL HIGHWAY SUITE 251
FORT LAUDERDALE, FLORIDA 33308**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**BRUCE WHITE
6278 NORTH FEDERAL HIGHWAY SUITE 251
FORT LAUDERDALE, FLORIDA 33308**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
**ANTHONY G. COLEMAN, JR.
6278 NORTH FEDERAL HIGHWAY SUITE 251
FORT LAUDERDALE, FLORIDA 33308**

These Articles of Incorporation Prepared By:
**Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563**

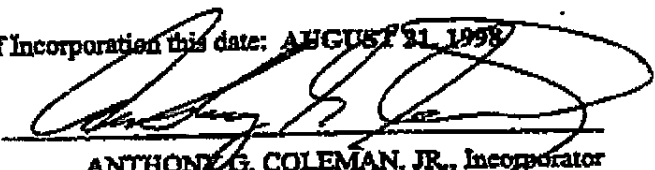
498000015623

H98000015623

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
6278 NORTH FEDERAL HIGHWAY SUITE 251
FORT LAUDERDALE, FLORIDA 33308

The undersigned has (have) executed these Articles of Incorporation this date: **AUGUST 21, 1998**

ANTHONY G. COLEMAN, JR., Incorporator

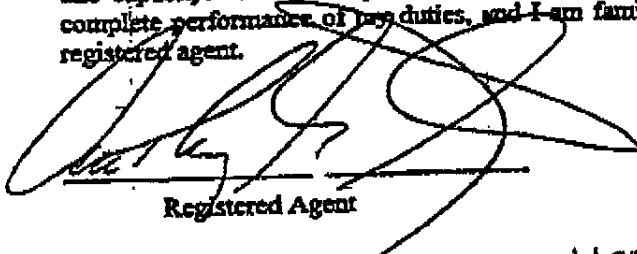
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **A-ABSOLUTE ESCORT SERVICES, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**
6278 NORTH FEDERAL HIGHWAY
SUITE 251
FORT LAUDERDALE, FLORIDA 33308


SIGNATURE
TITLE:
INCORPORATOR**DATE: AUGUST 21, 1998**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent
AUGUST 21, 1998**Date**

H98000015623

FILED

98 AUG 21 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA