

STANLEY A. DUBOFF
Accountant
9825 West Sample Road
Coral Springs, Florida 33065
(305) 752-6360

P99000077059

August 21, 1998

Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

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***122.50 ***122.50

Gentlemen:

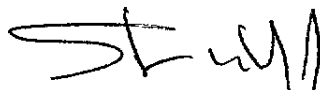
On behalf of Avenue Luxury Limousines, Inc. a company desiring to incorporate in the State of Florida, enclosed please find the following:

- 1- Two copies of the articles of incorporation (one copy for certification) together with certificate of Notary Public.
- 2- Two copies of certificate designating registered agent for service of process.
- 3- Check in the amount of \$122.50 in payment of

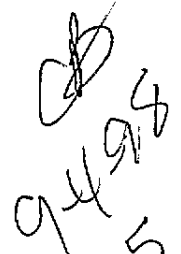
| | |
|---|--------------|
| Filing fee | \$ 35.00 |
| Registered agent fee | 35.00 |
| Certified copy of articles of incorporation | <u>52.50</u> |
| | \$122.50 |

Please forward the certified copy of the articles to the undersigned.

Very truly yours,


Stanley A. Duboff

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AVENUE LUXURY LIMOUSINES, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned acting as an incorporator of a corporation under the Florida General corporation act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is Avenue Luxury Limousines, Inc.
2. The period of this corporation is perpetual.
3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
4. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock all of one class having a value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The Corporation's principal office and initial registered office address is:

5710 NW 48th Court
Coral Springs, Fl 33067

and the name of its initial registered agent at said address is

Charles Cortese

6. The number of Directors constituting it initial Board OF Directors is two whose name and addresses are:

Charles Cortese
5710 NW 48TH Court
Coral Springs, Fl 33067

and


Dennis Martin
11042 Royal Palm Blvd.
Coral Springs. Fl 33065

7. The name and address of the incorporator is :

Stanley A. Duboff
9825 W. Sample Road
Coral Springs, Fl 33065

8. These Articles Of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board Of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles Of Incorporation be made.

Dated this 21st day of August 1998



Stanley A. Duboff Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

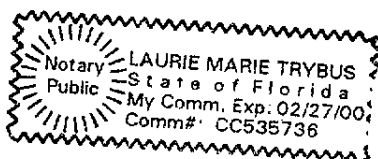
SS:

BEFORE ME, the undersigned authority, personally appeared Stanley A. Duboff who is to me well known to be the person described in and who subscribed the foregoing Articles Of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Springs, Florida in said County and State this 21st day of August 1998


NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



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

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

Avenue Luxury Limousines, Inc. desiring to organize under the laws of The State Of Florida with its principal office as indicated in the Articles Of Incorporation in the city of Coral Springs, Florida has named:

Charles Cortese
5710 NW 48th Court
Coral Springs, Fl 33065

as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Charles Cortese
Charles Cortese

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA