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THE TAX MAN, INC.
1601 BELVEDERE ROAD, SUITE 103-So
WEST PALM BEACH, FLORIDA 33406

17 September 1998

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

RE: PALM BEACH EXPRESS TRANSPORTATION, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone at (561) 686-5705.

Thank you in advance for your prompt attention to this matter.

Yours truly,


Howard I. Angowitz

H
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A/ss
Encl.: (3)

FILED
98 SEP 21 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pme
9-22-98

⑤

ARTICLES OF INCORPORATION
OF
PALM BEACH EXPRESS TRANSPORTATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is PALM BEACH EXPRESS TRANSPORTATION, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

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 having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1601 Belvedere Rd #103, West Palm Beach, Florida, 33406, and the name of the initial registered agent at this address is Jay B. Fischer.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Jay B. Fischer

1601 Belvedere Rd #103
West Palm Beach, Fl 33406

James C. Hill

1401 S. Federal Hwy. #1121
Stuart, Fl 34994

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

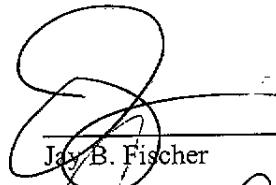
Jay B. Fischer

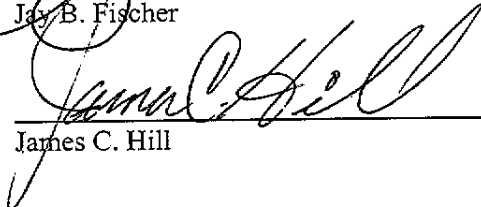
1601 Belvedere Rd #103
West Palm Beach, Fl 33406

James C. Hill

1401 S. Federal Hwy. #1121
Stuart, Fl 34994

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 11th day of September, 1998



Jay B. Fischer


James C. Hill


STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jay B. Fischer known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 11th day of September, 1998.

{SEAL}



Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—PALM BEACH EXPRESS TRANSPORTATION, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JAY B. FISCHER, AT 1601 BELVEDERE RD #103, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE

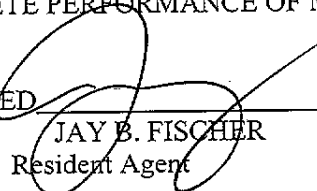
PRESIDENT

DATE

SEPTEMBER 11, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



JAY B. FISCHER
Resident Agent

DATE

SEPTEMBER 11, 1998