

THOMAS MOSHOU

9768 N.W. 1 MANOR, CORAL SPRINGS 33071

(954) 255-9576 FAX (954) 255-1508

November 10, 1998

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-11/12/98--01061--012
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida

RE: AT YOUR SERVICE LIMOUSINE AND SEDAN, INC.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above proposed Florida corporation. We have also enclosed a check payable to the Secretary of State in the amount of ~~\$122.50~~ ^{78.75} for chartering of this corporation, filing of the registered agent and for a certified copy of the recorded documents. We have also enclosed a prepaid Federal Express airbill and envelope for the expeditious return of the charter documents.

Thank you for your consideration.

Very truly yours,

Thomas N. Moshou
Thomas N. Moshou

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

AT YOUR SERVICE LIMOUSINE AND SEDAN, INC.

ARTICLE I - NAME

The name of the corporation is:

AT YOUR SERVICE LIMOUSINE AND SEDAN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE.

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE SHARES

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial office of the corporation is: 9768 N.W. 1 Manor, Coral Springs, Florida 33071. The name of the Registered Agent of this Corporation is THOMAS N. MOSHOU; the address of the Registered Agent is: 9768 N.W. 1 Manor, Coral Springs, Florida 33071

ARTICLE VII - INITIAL BOARD OF DIRECTORS OF CORPORATION

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Initial Board of Directors is:

THOMAS N. MOSHOU
9768 N.W. 1 Manor
Coral Springs, Florida 33071

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

THOMAS N. MOSHOU
9768 N.W. 1 MANOR
CORAL SPRINGS, FLORIDA 33071

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of November, 1998.

Thomas N. Moshou

STATE OF FLORIDA

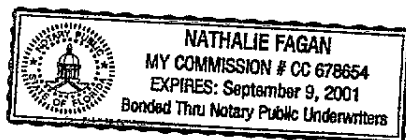
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me THOMAS N. MOSHOU, and who identified himself to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal in the State and County aforesaid this 10 day of November, 1998.

Nathalie Fagan
NOTARY PUBLIC

My commission expires:



Identification submitted:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

FIRST THAT AT YOUR SERVICE LIMOUSINE AND SEDAN, INC. IS
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN
THE CITY OF CORAL SPRINGS, STATE OF FLORIDA HAS NAMED
THOMAS N. MOSHOU, LOCATED AT 9768 N.W. 1 MANOR, CORAL
SPRINGS, FLORIDA 33071 AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

Thomas N. Moshou

DATED;

11-10-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THIS 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 PERFORMANCE OF MY
DUTIES.

Thomas N. Moshou

Registered Agent

DATE:

11-10-98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED