

ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600  
WEST PALM BEACH, FLORIDA 33401-4323

(561) 833-9800

FAX (561) 855-5551

FOUNDED

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

WILKINSON, WISCONSIN

RUTH E. McMAHON  
BOARD CERTIFIED

The Florida Bar  
WILLS, TRUSTS, ESTATES

E-Mail: REM@arnstein.com

December 21, 1998  
BY FEDERAL EXPRESS

100002719841--4  
-12/22/98--01097--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Silverstar Limousine Company

Dear Sir or Madam:

We represent the above-mentioned corporation. Enclosed please find the original and one copy of the Articles of Incorporation with registered Agent designation and acceptance for the corporation. I have enclosed our check in the amount of \$78.75 which represents the following:

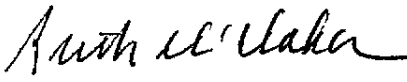
Filing Fee	35.00
Registered Agent Designation	35.00
Certificate of Good Standing Fee	8.75

Please return all documents to my attention using the enclosed Federal Express Airbill. If you have any questions, please call me at the number shown above.

Should you have any questions, please contact the undersigned at the above number. Thank you for your attention to this matter.

Very truly yours,

ARNSTEIN & LEHR

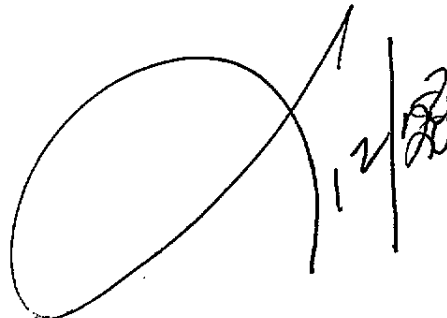
  
(Ms.) Ruth E. McMahon

REM:m

enclosures

cc: Vicky Siso Netach  
Eddie Siso  
John Raymond Dunham, III

61651



FILED  
98 DEC 22 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ENCLOSURES:**

**To State of Florida:**

- original & 1 copy - Articles of Incorporation & Acceptance of Registered Agent
- prepaid Fed X airbill addressed to REM

**To Clients:**

- copy of signed Articles of Incorporation
- copy of letter

**ARTICLES OF INCORPORATION  
OF  
SILVERSTAR LIMOUSINE COMPANY**

**FILED**  
98 DEC 22 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

**ARTICLE I**

The name of the corporation is SILVERSTAR LIMOUSINE COMPANY.

**ARTICLE II**

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

**ARTICLE III**

The street address of the principal office of the corporation is 235 Sunrise Ave., Suite 2205, Palm Beach, Florida 33480.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

SILVERSTAR LIMOUSINE COMPANY  
ARTICLES OF INCORPORATION

ARTICLE V

The initial street address of the Corporation's registered office is 235 Sunrise Ave., Suite 2205, Palm Beach, Florida 33480, and the initial registered agent for the Corporation at that address is Eddie Siso.

ARTICLE VI

The name and address of the incorporator are as follows

Vicky Siso Netach  
235 Sunrise Ave., Suite 2205  
Palm Beach, Florida 33480

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

NAME	ADDRESS
Vicky Siso Netach	235 Sunrise Ave., Suite 2205 Palm Beach, Florida 33480

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

SILVER STAR LIMOUSINE COMPANY  
ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
of Incorporation this 18 day of December, 1998




VICKY SISO NETACH

SILVERSTAR LIMOUSINE COMPANY  
ARTICLES OF INCORPORATION

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SILVERSTAR LIMOUSINE COMPANY at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
EDDIE SISO  
235 Sunrise Ave., Suite 2205  
Palm Beach, Florida 33480-3812

Date: December 21, 1998

61647/December 17, 1998

98 DEC 22 PM 1:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA