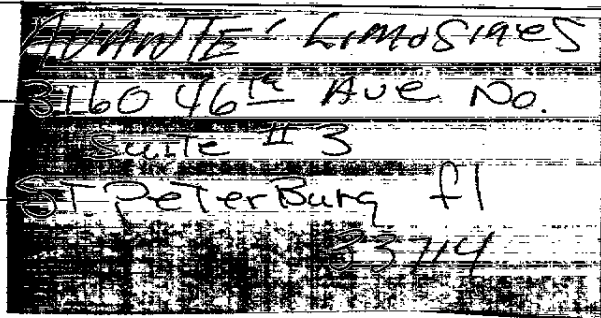


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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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w99-2840



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

AVANTE' LIMOUSINE, INC.
3160 46TH AVE. NO., STE. #3
ST. PETERSBURG, FL 33714

SUBJECT: AVANTE' LIMOUSINE, INC.
Ref. Number: W99000002840

We have received your document for AVANTE' LIMOUSINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 899A00004885

ARTICLES OF INCORPORATION
OF
AVANTÉ LIMOUSINE, INC.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, MAKES, SUBSCRIBE, ACKNOWLEDGE AND FILE WITH
THE SECRETARY OF STATE OF THE STATE OF FLORIDA THESE ARTICLES
OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE
PROVISIONS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION,
LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION
FOR PROFIT.

ARTICLE I

NAME OF CORPORATION

EFFECTIVE DATE
2-9-99

THE NAME OF THIS CORPORATION IS AVANTÉ LIMOUSINE, INC..

ARTICLE II

EXISTENCE OF CORPORATION

THIS CORPORATION SHALL BEGIN ON FEBRUARY 9, 1999, AND HAVE (CORN)
PERPETUAL EXISTENCE.

ARTICLE III

NATURE OF BUSINESS:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL

ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV

CAPITOL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS TO BE LOCATED AT 3160 46TH AVE. NO. STE. 3, ST. PETERSBURG, FL. 33714, HOWEVER, WITH THE PRIVILEGE OF HAVING BRANCH OFFICES OR PLACES OF BUSINESS IN ANY PLACE OR PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE REGISTERED AGENT WHOSE OFFICE IS LOCATED AT 2927 W. ROGERS AVE. TAMPA, FL. 33611, SHALL BE UNTIL OTHERWISE DESIGNATED, AUDREY J. EPPS.

ARTICLE VI

SPECIAL PROVISIONS:

THE STOCK OF THIS CORPORATION IS INTENDED TO QUALIFY UNDER THE REQUIREMENTS OF SECTION 1244 OF THE INTERNAL REVENUE CODE AND THE REGULATIONS ISSUED THEREUNDER. SUCH ACTIONS AS ARE NECESSARY WILL BE TAKEN BY THE APPROPRIATE OFFICERS TO ACCOMPLISH THIS COMPLIANCE.

ARTICLE VII

DIRECTORS:

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER HAVE LESS THAN ONE..

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE:

JOSEPH P. MARRA

715 123RD AVE.

TREASURE ISLAND, FL. 33706

TERRY KURMAY

2353 51ST ST. NO.

ST. PETERSBURG, FL. 33710

ARTICLE VIII

INCORPORATOR-SUBSCRIBER

THE NAME OF THE INCORPORATOR-SUBSCRIBER IS:

JOSEPH P. MARRA

715 123RD AVE.

TREASURE ISLAND, FL. 33706

ARTICLE IX OFFICERS:

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR

APPOINTED ARE:

JOSEPH P. MARRA, PRESIDENT/SECRETARY

715 123RD AVE

TREASURE ISLAND, FL. 33706

TERRY KURMAY VICE-PRESIDENT/TREASURER

2353 51ST ST. NO.

ST. PETERSBURG, FL. 33710

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

I, THE UNDERSIGNED HEREBY ACCEPT DESIGNATION OF REGISTERED
AGENT FOR THE ABOVE CORPORATION.

NAME

REGISTERED AGENT

Andrey D. Zepov

NAME

INCORPORATOR-SUBSCRIBER

Joseph P. Marra

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE BEFORE ME THIS

8TH DAY OF FEBRUARY 1999 (1999)

NOTARY

Martha L. Marra
MARtha MARRA

