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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

amex limousine service, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 1999

EMPIRE

SUBJECT: AMEX LIMOUSINE SERVICE, INC.
REF: W99000005400

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ARTICLES OF INCORPORATION
OF
AMEX LIMOUSINE SERVICE, INC.

ARTICLE I

Name

The name of this corporation is Amex Limousine Service, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be from date of registration.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business as a limousine service.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 409 Southeast Seventh Street, Fort Lauderdale,

Prepared by:
John G. George, Esq.
409 Southeast Seventh Street
Fort Lauderdale, Florida 33301
(954) 522-1177
FBN: 369489

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Florida 33301, and the name of the initial registered agent of this corporation at the address is John G. George, Esq.

ARTICLE VI

This corporation shall have one directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
Maria G. George	4101 Ravenswood Road Dania, Florida 33315

ARTICLE VII

Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
Maria G. George	4101 Ravenswood Road Dania, Florida 33315

ARTICLE VIII

Indemnification

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

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

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amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 3rd day of March, 1999.

Mari Luge
Subscriber

The Business address of the aforementioned corporation shall be:
4101 Ravenswood Road, Dania, Florida 33315.

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

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

AMEX LIMOUSINE SERVICE, INC:

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, John G. George, Esq., with its agent's office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, located at 409 Southeast Seventh Street.

ACKNOWLEDGEMENT:

Having been named to accept service of process forth above-named corporation, at the place designated in this

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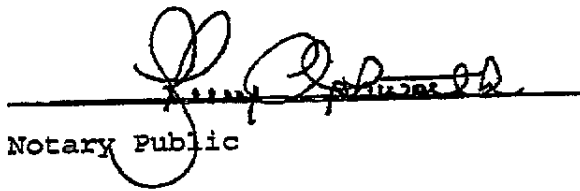
Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


Registered Agent

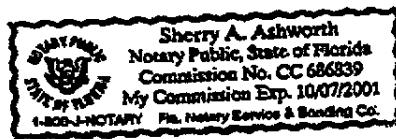
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Maria G. George known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of MARCH, 1999.


Notary Public

my commission expires:



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