

P99000028088

LAW & BUSINESS CENTER
STIRLING PLAZA
6700 1/2 STIRLING RD.
HOLLYWOOD, FL 33024
(954)989-8904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 26 PM 2:26

March 10, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002803717--7
-03/12/99--01017--017
*****78.75 *****78.75

Re: Parkway Limousine Services, Ltd., Inc.

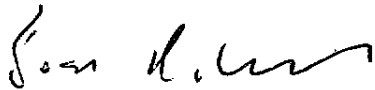
Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,



Jose F. Carreto
Enclosures
JFC/mr

1875 11612512530
W99-6629

D. BROWN MAR 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 1999

JOSE F. CARRETO
LAW & BUSINESS CNTR., STIRLING PL.
6700 1/2 STIRLING ROAD
HOLLYWOOD, FL 33024

SUBJECT: PARKWAY LIMOUSINE SERVICES, LTD., INC.
Ref. Number: W99000006629

We have received your document for PARKWAY LIMOUSINE SERVICES, LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 599A00013688

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), of a corporation pursuant to Section 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Parkway Limousine Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*614 Atlantic Shores Blvd.
Hallandale,, Fl 33009*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


*Alfonso De Rosa
614 Atlantic Shores Blvd.
Hallandale, Fl 33009*

ARTICLE V INCORPORATORS

The name and address(es) of the incorporator(s) to these Articles of Incorporation are:

*Alfonso De Rosa
614 Atlantic Shores Blvd.
Hallandale, Fl 33009*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 10 day of March, 1999.*


Alfonso De Rosa

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

Parkway Limousine Services, Inc.

The name and address of the registered agent and office is:

Alfonso De Rosa
614 Atlantic Shores Blvd.
Hallandale, Fl 33009

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Alfonso De Rosa

Date: 3/10/99