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A&A LEGAL SERVICE

99 APR 20 PM 12: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Alice J. Byrd Certified Legal Assistant 1212 Pineway Drive Haverhill, FL 33417 561-683-3831

Alpril 13, 1999

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

Re: Metro Parking Services, Inc.

500002844705--5 -04/20/99--01030--006 *****70,00 ******70.00

Enclosed is an original and one copy of Articles of Incorporation and a check for \$70.00 for the filing fee.

Please return the photocopy to me with the filing date stamped on it...

Alice Byrd, CLA

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ARTICLES OF INCORPORATION

FILED 99 APR 20 PM 12: 17 SECRETARY OF STATE.

METRO PARKING SERVICES, INC.

- SECRETART OF SECRETARY OF TALLAHASSEE, FLORIDA

 1. The name of the corporation shall be: Metro Parking Services, Inc.
- 2. The principal place of business and mailing address of the corporation is: 4941 Haverhill Commons Circle, Apt. 33, West Palm Beach, Florida 33417.
 - 3. The corporation shall have the authority to issue 100 shares of stock.
- 4. The registered agent of the corporation is Jeremy Dunn and the registered street address is 4941 Haverhill Commons Circle, Apt. 33, West Palm Beach, FL 33417.
- 5. The initial Board of Directors shall have one member whose name and address is as follows: Jeremy Dunn, 4941 Haverhill Commons Circle, Apt. 33, West Palm Beach, FL 33417.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jeremy Dunn whose street address is 4941 Haverhill Commons Circle, Apt. 33, West Palm Beach, FL 33417.

Dated: April 12, 1999

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent 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 am familiar with and accept the obligations of my position as registered agent.

Dated: April 12, 1999