

Thursday, July 29, 1999

Division of Corporations

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P99000067856

EFFECTIVE DATE

7-29-99

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686

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FLORIDA PROFIT CORPORATION OR P.A.

Valet 24, Inc.

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

July 30, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: VALET 24, INC.
REF: W99000017653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000018834
Letter Number: 099A00038823

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Valet 24, Inc.

Article II. Address

The mailing address of the Corporation is:
Valet 24, Inc.
2397 Benjamin Avenue
Delray Beach FL 33444

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Sean M. Patriani, Sr.
2397 Benjamin Avenue
Delray Beach FL 33444

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sean M. Patriani, Sr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 29, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.
Andreas M. Kelly Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

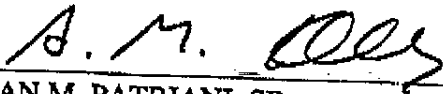
CORPORATION:

Valet 24, Inc.

REGISTERED AGENT/OFFICE:

Sean M. Patriani, Sr.
2397 Benjamin Avenue
Delray Beach FL 33444

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SEAN M. PATRIANI, SR.
by A. M. Kelly as attorney-in-fact

Date: July 29, 1999

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