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8/24/99

Please Stamp a copy &
enclose it in the enclosed
envelope

Thank You,
Gry Romano
8/24/99

FILED
99 AUG 27 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Romano & Associates, P.A.
Attorneys at Law
7301 West Palmetto Pk. Road
Suite 404-B-2074
Boca Raton, FL 33433

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**ARTICLES OF INCORPORATION
OF
PICASSO LIMOUSINE, INC.**

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **PICASSO LIMOUSINE, INC.**

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:
**2701 S.W. 79TH AVENUE
DAVIE, FL 33328**

and the mailing address of the corporation shall be the same.

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is:

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

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **SALVATORE VARVARO** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

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ARTICLE V
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Romano & Associates, P.A.
Jay F. Romano, Esquire
7301 West Palmetto Park Rd
Suite 207-A
Boca Raton, Florida 33433
(561) 347-7100

ARTICLE VI
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1, 000 shares of common stock having \$ 1.00 par value per share.

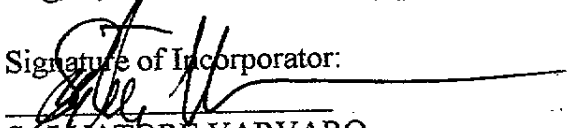
ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

SALVATORE VARVARO
2701 S.W. 79TH AVENUE
DAVIE, FL 33328

The undersigned incorporator has executed these Articles of Incorporation this 24th day of August, 1999.

Signature of Incorporator:


SALVATORE VARVARO

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

J. Romano & Associates, P.A., located at
7301 West Palmetto Park Road, Suite 207-A, Boca Raton, Florida 33433, (561) 347-7100
and having been designated as the Registered Agent in the above and foregoing Articles
familiar with and accepts the obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.


Jay F. Romano, Esquire

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