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LAW OFFICES  
JIM E. SOLOMON & ASSOCIATES  
A PROFESSIONAL ASSOCIATION  
SUITE 102  
600 CORPORATE DRIVE  
FORT LAUDERDALE, FLORIDA 33334

JIM E. SOLOMON  
DAVID BROWN\*  
\*ADMITTED NEW YORK BAR ONLY

FILED  
99 DEC 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
TELEPHONE (954) 771-1170  
TELECOPIER (954) 771-1116  
E-MAIL: jsolomonlaw@yahoo.com

December 15, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500003074265-9  
-12/17/99-01080-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of BROTHERS LIMOUSINES, INC.

Gentlemen:

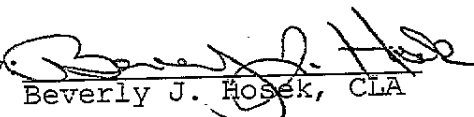
Enclosed herewith are the original and one (1) copy of Articles of Incorporation for the above-captioned name. Please file said Articles at your earliest convenience. This Firm's check in the amount of \$70.00 is also enclosed.

If you have any questions, or need any further information, please do not hesitate to contact the undersigned.

Your assistance in this filing is appreciated.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By:   
Beverly J. Hosek, CLA

bjh  
Enclosures

Beverly Hosek GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART IV & V (address)  
DATE 12/22  
DOC. EXAM SH

S. Thompson DEC 22 1999

ARTICLES OF INCORPORATION  
OF  
BROTHERS LIMOUSINES, INC.

FILED  
99 DEC 17 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: BROTHERS LIMOUSINES, INC.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be: 2322 Cypress Bend Drive South, No. 507-D, Pompano Beach, Florida 33069

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares, with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

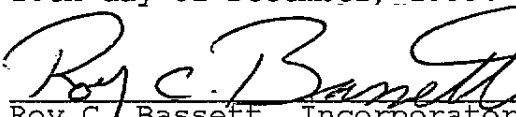
ROY C. BASSETT  
2322 Cypress Bend Drive, <sup>South</sup> No. 507-D  
Pompano Beach, Florida 33069

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

ROY C. BASSETT  
2322 Cypress Bend Drive, <sup>South</sup> No. 507-D  
Pompano Beach, Florida 33069


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of December, 1999.

  
Roy C. Bassett, Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, 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.

Dated: December 15, 1999

  
\_\_\_\_\_  
ROY C. BASSETT

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TALLAHASSEE FLORIDA