

The State of Texas
Secretary of State

CERTIFICATE OF AUTHORITY
OF

CAREY LIMOUSINE DALLAS, INC.
CHARTER NUMBER 00136571

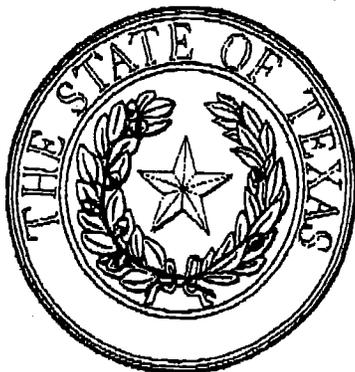
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED APPLICATION OF THE ABOVE ENTITY FOR
A CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE HAS BEEN
RECEIVED IN THIS OFFICE AND IS FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY
VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES
THIS CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE FROM
AND AFTER THIS DATE, FOR THOSE PURPOSES SET FORTH IN THE APPLICATION,
UNDER THE NAME OF

CAREY LIMOUSINE DALLAS, INC.

DATED JAN. 17, 2001

EFFECTIVE JAN. 17, 2001



Henry A. Miller
Secretary of State