

P95000059430

Ileana Alfonso  
2630 SW 29 Place  
Miami, FL 33133

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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- Walk in     Pick up time \_\_\_\_\_     Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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REGISTERED JUL 24 1995  
789, 634, 611, 706, 671  
W95-14802

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1995

ILEANA ALFINO  
2630 SW 29TH PLACE  
MIAMI, FL 33133

SUBJECT: 24 HOUR SERVICE TOUR & TRAVEL, INC.  
Ref. Number: W95000014803

We have received your document for 24 HOUR SERVICE TOUR & TRAVEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 795A00035069

7/28/95

Beck Register.

Dear Mrs. Register.

Enclosed you will find the articles of Incorporation for 24 Hour Service Taxi & Truck, Inc.

I did all changes as per our conversation yesterday and as per your letter received yesterday.

I hope everything is in accordance to the Florida Statutes. If you do have any questions my home phone is (305) 447-0427 or during 9AM - 5PM (305) 381-8842 please feel free to call me anytime.

Thank you so much for your kind help.  
Sincerely,  
Heena Agrawal

ARTICLE I - CORPORATE PURPOSES  
4  
24 HOUR SERVICE TOUR & TRAVEL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

This corporation is organized under the laws of the State of Florida for the purpose of operating as a corporation under the laws of the State of Florida.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of providing services to the public in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his proportionate share thereof (as nearly as may be done without a fraction of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation will be 2630 SW 29th Place, Miami, FL 33133 and the name of the initial registered agent of this corporation at that address is HEARA ALFONSO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HEARA ALFONSO	2630 SW 29th Place Miami, FL 33133
ALBERTO ALFONSO	2630 SW 29th Place Miami, FL 33133

ARTICLE VI - DIRECTORS

Chairman	HELENA ALFREDA
President	HELENA ALFREDA
Vice President	ALBERTO ALFREDA
Secretary	HELENA ALFREDA
Treasurer	HELENA ALFREDA

ARTICLE VII - INCORPORATION

The name and address of the person named in these Articles is HELENA ALFREDA, 2630 NW 29th Place, Miami, FL 33134

IN WITNESS WHEREOF, the undersigned subscriber and organizer of these Articles of Incorporation this 20th day of July, 1976.

*Helena Alfredo*  
HELENA ALFREDA

ARTICLE IX - REGISTERED AGENT

Helena Alfredo is the person or persons designated as Registered Agent.

*Helena Alfredo*  
HELENA ALFREDA

STATE OF FLORIDA

COUNTY OF DADE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the undersigned, a duly qualified and licensed Notary Public in and for the State of Florida, do hereby certify that the foregoing instrument, together with the petition and exhibits thereto, were duly acknowledged before me that and recorded in the public records of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in Tallahassee, Dade County, Florida, this 28 day of August, 1995.

OFFICIAL NOTARY SEAL  
LOURDES PEREA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC175048  
MY COMMISSION EXPI. JAN. 31, 1996

*Loures Perea*  
*Notary Public*

BY \_\_\_\_\_

MANAGEMENT OF RESIDENT AGENT

I have been named to accept service of process for the above stated corporation at the place designated in the captioned instrument. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.