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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FOREIGN PROFIT QUALIFICATION

1-888-TAXICAB, INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	04
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Name of Corporation: 1-888-TAXICAB, Incorporated
2. State or Country under the law of which it is incorporated: Delaware
3. FEI number, if applicable:
4. Date of Incorporation: 2/9/1999
5. Duration: Year corp. will cease to exist or "perpetual" perpetual
6. Date first transacted business in Florida upon filing
7. Current mailing address: PMB #344, 556 S. Fair Oaks Ave., Pasadena, CA 91105
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida
National communications routing and rerouting services for taxicab dispatchers.
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated
Office address 1 East Broward Blvd Ste 700, Fort Lauderdale, FL 33301

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: ~~Mark Adkins~~ Ted M. Sichelman
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~ 252 S. Mentor Ave., Apt. 2,
PASADENA, CA 91106

B. OFFICERS

President: ~~Mark Adkins~~ Ted M. Sichelman
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~ 252 S. MENTOR AVE., APT 2,
PASADENA, CA 91106

Vice President: ~~Mark Adkins~~ Ted M. Sichelman
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~

Secretary: ~~Mark Adkins~~ Ted M. Sichelman
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~

Treasurer: ~~Mark Adkins~~ Ted M. Sichelman
Address: ~~1348 Washington Ave., #301, Miami, FL 33139~~

NOTE. If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Ted M. Sichelman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
13. Ted M. Sichelman
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1-888-TAXICAB, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SEP 20 1999
DIVISION OF REVENUE

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9883927

DATE: 07-23-99