

N 960000001290

COUNTY OF HAWAII
 DEPARTMENT OF COMMERCE
 100 SOUTH KING STREET, SUITE 200
 HONOLULU, HAWAII 96813-1000
 City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

900001732398
 -03/05/96--01051--019
 ****122.50 ****122.50

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

SPECIAL SERVICES
 FILED
 96 MAR -4 PM 3:34
 HONOLULU, HI

Handwritten signature/initials

Examiner's Initials

ARTICLES OF INCORPORATION
OF THE
MIAMI CHAUFFEURS ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, heroby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I : Name

The name of this corporation is : MIAMI CHAUFFEURS ASSOCIATION, INC. It shall be the non-profit corporation.

ARTICLE II : NATURE OF BUSINESS

The general structure of the business and the objects and purposes to be transacted and carried on are :

To promote, provide and facilitate the public transportation services to the area of Dade County, Florida.

To facilitate, promote and provide for better understanding between governmental officials in Dade County, including the Port Authority, Police Departments, and any other entity connected with the public transportation system in relation with the taxicab industry and the promotion and good will of tourism in the Dade county area.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills of exchanges, promissory notes or other obligations or negotiable instruments.

ARTICLE III : PROHIBITED ACTIVITIES

This organization shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization, except for federal or state income taxes and to which contribution are deductible from federal or state income taxes.

ARTICLE IV : TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V : IN EVENT OF DISSOLUTION

The assets of this organization shall be distributed to a qualified organization, not for profit, exempt from federal and state income taxes, in the event of dissolution of this corporation.

ARTICLE VI: MEMBERSHIP

Any person that has a valid taxi driver's license or chauffeur registration over the age of eighteen (18) may become a member of this organization upon payment of fees, if any and approval by two (2) members in good standing of the organization.

ARTICLE VII : REGISTERED ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

4141 North Miami Avenue Suite 300 C
Miami, Florida, 33127.

The Board of Directors may time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VIII : DIRECTORS

This corporation shall have six (6) directors may be increased or diminished from time to time by the laws adopted by the members, but they shall never be less than six and no more than thirty five.

ARTICLE IX : INITIAL BOARD OF DIRECTORS

The name and the registered post office address of the members of the first board of directors, who subject to the provisions of the certificate of incorporation, by by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are:

Andre N. Flesh	(President)	13240 N.W. 22nd Court Miami, Florida. 33167
Pierre P. Francois	(V.President)	555 N.W. 129th Street Miami, Florida. 33168
Eddy Colas	(Secretary)	781 N.E. 154th Street Miami, Florida. 33161
Devallon Monpremier	(Treasurer)	3310 N.W. 213th Terrace Miami, Florida. 33056
Letroy Altidor	(Vic.Secret.)	8000 N.E. Bayshore Court Miami, Florida. 33138
Eddy Pierre	(Vic. Treas.)	350 N.E. 54th Street Apt.# 3 Miami, Florida. 33137

BOARD OF DIRECTORS :

Andre N. Flesh	13240 N.W. 22nd Court	Miami, Fl. 33167
Pierre P. Francois	555 N.W. 129th Street	Miami, Fl. 33168
Eddy Colas	781 N.E. 154th Street	Miami, FL. 33161
Devallon Monpremier	3310 N.W. 213th Terr.	Miami, Fl. 33056
Letroy Altidor	8000 N.E. Bayshore Ct	Miami, FL. 33138
Eddy Pierre	350 N.E. 54th Street # 3	Miami, FL. 33137

ARTICLE X : SUBSCRIBERS

The name and registered post office address of each Subscriber to these Articles of Incorporation are:

Andre N. Flesh	13240 N.W. 22nd Court	Miami, Florida. 33167
Pierre P. Francois	555 N.W. 129th Street	Miami Florida 33168
Eddy Colas	781 N.E. 154th Street	Miami Florida 33161
Devallon Monpremier	3310 N.W. 213th Terr.	Miami Florida 33056
Letroy Altidor	8000 N.E. Bayshore CT.	Miami Florida 33138
Eddy Pierre	350 N.E 54th Street # 3	Mia Florida 33137

ARTICLE XI : TERM OF OFFICE - VACANCIES

All officers and directors shall serve for a period of one year. Any vacancy may be filled by the Board of directors for the unexpired term.

ARTICLE XII : EXECUTIVE DIRECTOR

The Board of directors may employ an Executive Director that will be responsible for administering the affairs of this organization. The Executive Director shall have those powers conferred to him or her by the Board of Directors. The Executive Director will be exempted from Article VI membership guideline in relation to a provision of a taxicab driver's valid license.

ARTICLE XIII : ANNUAL MEETING

The Annual meeting of this organization shall be held in the month of January at a place and time to be set by the Board of Directors. Elections of officers and Directors shall be held at the annual meeting beginning in 1997.

ARTICLE XIV : AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment shall be submitted in writing to the Board of Directors who shall submit the same at the end of the annual meeting or sooner, if the Board of Directors deems advisable with the approval of the members. These Articles may be amended by majority vote of the members in good standing.

ARTICLE XV : BY-LAWS

The Board Directors may make, alter or rescind any by-laws. The proposed By-Laws may be made altered or rescinded by majority vote of the Board of Directors.

ARTICLE XVI : DESIGNATION OF RESIDENT AGENT.

That, Rodrigue, Saint-Juste, residing at 4141 N. Miami avenue Suite 302 Miami, Florida 33127 is hereby named resident agent for this corporation to be its agent and to accept, accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the MIAMI CHAUFFEURS ASSOCIATION, INC. at the place designated in this Article, I hereby accept to act in this capacity and to agree to comply with the provisions of said relative to keeping open said office.

By : *Andrue Sue Schulte*
Registered Resident Agent.

We, the undersigned, being each and all of the Original subscribers hereinafter named for the State of Florida, do hereby acknowledge and file this Certificate, declaring and certifying that the facts herein stated are true and accordingly we have hereunto set our hands and seals this 28th Day Of February 1996

Andre N. Flesh
Andre N. Flesh
Eddy Colas
Eddy Colas
Letroy Altidor
Letroy Altidor

Pierre P. Francois
Pierre P. Francois
Devalon Monpremier
Devalon Monpremier
Eddy Pierre
Eddy Pierre

STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgements, personally appeared Andre N. Flesh, Pierre P. Francois, Eddy Colas, Devallon Monpremier, Letroy Altidor and Eddy Pierre, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, my hand and seal in the county and the State name above, this 28th Day Of February 1996.AD.

My Commission Expires:



Herly Alexis
MY COMMISSION # CC497086 EXPIRES
September 20, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]
NOTARY PUBLIC OF THE STATE OF FLORIDA AT LARGE

96
MAR -4 PM 3:34
FILED
DADE COUNTY
MIAMI, FLORIDA