

P000000014283

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003113129--6  
-01/27/00--01083--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: PeTaxi, Inc.

Sirs:

Attached please find the corrected application in duplicate.

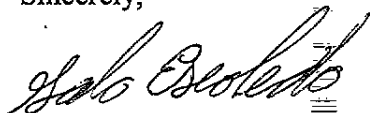
I am sorry for the inconvenience this error might have caused and appreciate your prompt attention.

As requested my address and phone numbers are as follows:

Galo E. Escobedo  
12953 S. W. 50<sup>th</sup> Lane  
Miami, FL 33175  
Phone: 305-431-5080  
Bepper: 305-363-3745

Thank you again and awating to hear from you soon., I remain,

Sincerely,



Galo E. Escobedo

FILED  
00 FEB 10 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 2, 2000

GALO ESCOBEDO  
12953 SW 50 LN  
MIAMI, FL 33175

SUBJECT: PETAXI  
Ref. Number: W00000002950

We have received your document for PETAXI and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 100A00004965

**ARTICLES OF INCORPORATION**

**OF**

**PeTaxi. Inc.**

FILED  
00 FEB 10 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME:**

The name of the corporation is: **PeTaxi. Inc.**

**ARTICLE II. NATURE OF BUSINESS:**

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III. CAPITAL STOCK:**

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are: 1,000 common shares each having a par value of \$0.50. Authorized capital stock may be paid for in cash, services or property, tangible or intangible, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting. Neither promissory Notes or future services shall constitute payment or part payment for the issuance of shares.

**ARTICLE IV. TERM OF EXISTENCE:**

This corporation is to exist perpetually unless voluntary dissolution by written consent of all shareholders or an act of the corporation to that effect takes place.

#### **ARTICLE V. ADDRESS:**

The initial address of the Principal and registered office of this corporation is to be 12953 S. W. 50<sup>th</sup> Lane., Miami, Fl. 33175 and Galo E. Escobedo shall be the registered agent at such address. The Board of Directors may from time to time designate such other address and place for principal office of this corporation as it may see fit.

#### **ARTICLE VI. DIRECTORS:**

The corporation shall have One director initially.

#### **ARTICLE VII. INITIAL DIRECTORS:**

The name and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follow:

<u>NAME</u>	<u>ADDRESS</u>
Galo E. Escobedo	12953 S. W. 50 <sup>th</sup> Lane., Miami, Fl. 33175

#### **ARTICLE VIII. OFFICERS:**

The officers of the corporation shall be President, Secretary, Treasurer and such other officers as may be provided by the - By Laws.-

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

**Galo E. Escobedo - President - Secretary**

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the - By Laws.-

**ARTICLE IX. SUBSCRIBERS:**

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

**NAME**

**ADDRESS**

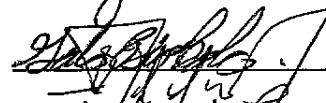
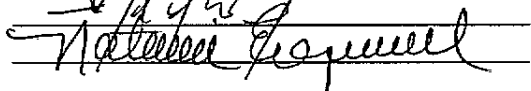
**Galo E. Escobedo**

**12953 S.W. 50<sup>th</sup> Lane, Miami, FL 33175**

**ARTICLE X. AMENDMENT:**

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 24 day of Jan., 2000.



STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME personally appeared GALO E. Escobedo

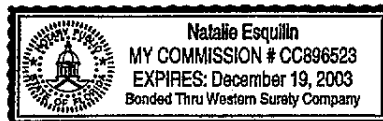
to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand official seal in the county and state names above this 24  
day of Jan., 2000

Natalie Esquivel

Notary Public - State of Florida  
At Large

My commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITHIN THIS STATE. NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That **PeTaxi, Inc.** desiring to organize under the laws of the State of Florida with its principal and registered office, as indicated in the Articles of Incorporation, at the city of Miami, County of Dade, State of Florida has named **Galo E. Escobedo** located at **12953 S. W. 50<sup>th</sup> Lane, Miami, Fl. 33175** as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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



**Resident Agent**

**FILED**  
**00 FEB 10 AM 8:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**