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Page 1 of 1

## Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

SOUTH DADE TAXI DISPATCHING NETWORK, INC.

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March 1, 2000

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SUBJECT: SOUTH DADE TAXI DISPATCHING NETWORK, INC.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

OF:

### SOUTH DADE TAXI DISPATCHING NETWORK, INC.

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

#### ARTICLE I, NAME

The name of the corporation shall be:

## SOUTH DADE TAXI DISPATCHING NETWORK, INC.

The principal place of business of this corporation shall be at:

18265 SW 139th COURT MIAMI, FLORIDA 33177

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE HI, TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share. All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having a value in the judgment of the Board of Directors of the corporation at least equal to the full value of the stock so to be issued.

#### ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 27553 S. DIXIE HWY

Homestead, Florida 33032 and the name of the initial registered agent of the corporation at that address is

MILAGROS FERNANDEZ.

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#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have TWO officers and directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

MARIA ALMONTE 18265 SW 139<sup>th</sup> COURT MIAMI, FLORIDA 33177

STANLEY A. MARRERO 18265 SW 139th COURT MIAMI, FLORIDA 33177

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MILAGROS FERNANDEZ, 27553 S. DIXIE HWY, MIAMI, FLORIDA 33032.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of

January, 2000.

MILAGROS FERNANDEZ

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14th day of January, 2000, by

MILAGROS FERNANDEZ who produced

as identification or is personally known

to me. Said person did not take an oath.

Votary Public, Slate of Florida at Large

My Commission Expires: 51

510 03

Hernan A Fernandez

My Commission CC835843

Expires May 11, 2003

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# OR DOMICILE FOR THE SERVICE OF 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: SOUTH DADE TAXI DISPATCHING NETWORK, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, state of Florida, has named MILAGROS FERANDEZ, 27553 S Dixie Hwy, Miami, Florida 33032 As its agent to accept service of process within the state.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

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

VV<del>LISIAMA (A.E.</del> MILACROS FERNANDEZ

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