P0000021551

ROMAN GOMBERG 210 174 STREET #1103 NORTH MIAMI BEACH, FL 33160

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

900003166869--3 -03/13/00--01085--019 ******78.75 ******78.75

RE: TAXI FLEET, INC.

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation of TAXI FLEET, INC.

Please return a certified copy to the registered agent of the corporation:

ROMAN GOMBERG 210 174 STREET #1103 NORTH MIAMI BEACH, FL 33160

Thank you for your attention to this request.

Donar Coul

Sincerely,

00 MAR 13 AM 9: 13
SECRETARY OF STAT

ARTICLES OF INCORPORATION

<u>OF</u>

TAXI FLEET, INC

OD MAR 13 AM 9: 13
ALLAHASSEE, FLORIDA The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

TAXI FLEET, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

210 174 STREET #1103 NORTH MIAMI BEACH, FL 33160

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

ROMAN GOMBERG 210 174 STREET #1103 NORTH MIAMI BEACH, FL 33160

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

ROMAN GOMBERG 210 174 STREET #1103 NORTH MIAMI BEACH, FL 33160

The undersigned have executed these Articles of Incorporation this <u>10th</u> Day of <u>MARCH 2000</u>

Signature

Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT N THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Signature

Date

OO MAR 13 AM 9: 13
SECRETARY OF STATE