

P000000082127

TRANSMITTAL LETTER

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

SUBJECT: EASTERN TAXI II, INC.

(Proposed corporate name - must include suffix)

500003373405--8

-08/25/00--01071--011

*****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: AUGUSTE ST-VIL
Name (printed or typed)

10897 NW 12th Court
Address

MIAMI, FL 33167
City, State & Zip

(305) 899-9999
Daytime Telephone number

FILED
00 AUG 25 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gy 8/30

FILED

00 AUG 25 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
EASTERN TAXI II, INC..

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is EASTERN TAXI II, Inc. and its principal place of business is located at 10897 NW 12th Court, Miami, Florida 33167 and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 10897 NW 12th Court in Miami, Florida 33167 and the initial registered agent of this corporation at

such office shall be August St-Vil, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

Auguste St-Vil - President

Presently resident of : 10897 NW 12th Court

Miami, Fl 33167

Solange St-Vil - Vice-President

Presently resident of: 10897 NW 12th Court

Miami, Fl 33167

Farah St-Vil - Secretary

Presently resident of: 10897 NW 12th Court

Miami, Fl 33167

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Auguste St-Vil

10897 NW 12th Court

Miami, Fl 33167

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them , and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 17th day of August 2000

August St-Vil
August St-Vil
Incorporator/Registered Agent

STATE OF FLORIDA }
COUNTY OF DADE }

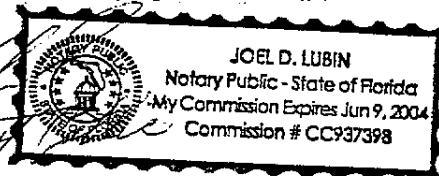
Before Me the undersigned authority, personally appears August St-Vil, to me well known and who has produced as identification his Florida driver license # A531-010-57-166-0 and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of Andy Taxi, Inc., and he acknowledge before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

17th day of August 2000

My Commission Expires:

Joel D. Lubin
Notary Public



CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, Eastern Taxi II, Inc. desiring to organize under the laws of the State of Florida, hereby designates August St-Vil, 10897 NW 12th Ct Miami, Florida 33167, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

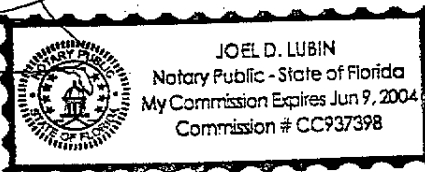
Having been named to accept service of process for Eastern Taxi II, Inc. at the place designated in the Articles of Incorporation, August St-Vil agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 8/17/2000

Auguste J. St-Vil
Auguste St-Vil
Registered Agent

SWORN TO AND SUBSCRIBED before me
this 17th day of August 2000.

Notary Public



FILED
00 AUG 25 AM 10:31
CLERK OF DISTRICT COURT
JALAHASSEE, FLORIDA