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CR2E031(7/97)

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this Corporation shall be:

NAPLES TAXI SERVICE, INC.

OO SEP 25 AN 9: 20 SECRETARY OF STATE TAX AMASSEE FLORID.

ARTICLE II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permit under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100) Dollars.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

4651 ARNOLD AVE. NAPLES, FL 34105

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation is:

RUSSELL BAISLEY 4651 ARNOLD AVE. NAPLES, FL 34105

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

RUSSELL BAISLEY 4651 ARNOLD AVE. NAPLES, FL 34105

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, RUSSELL BAISLEY, 4651 Arnold Ave., Naples, Fl 34105 accepts this position as signed below:

The Registered office will be located at: 4651 Arnold Ave., Naples, Fl 34105.

IN WITNESS WHEREOF, the undersigned, as subscribing Incorporators have hereunto set our hands and seals this 20th day of September., 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein are true.

STATE OF FLORIDA

COUNTY OF COLLIER

SWORN TO AND SUBSCRIBED BEFORE ME THIS OF SEPTEMBER, 2000.

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MY COMMISSION EXPIRES:

CHARLES N. EVELENO
MY COMMISSION # CC 619426
EXPIRES: February 6, 2001
Bonded Thru Notary Public Underwriters

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