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TRANSMITTAL LETTER

FILED

01 JAN 22 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/19/01-01081-009
*****122.50 *****78.75

SUBJECT: ANDY TAXI, CORP.
(Proposed corporate name - must include suffix)

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: JOEL LUBIN
Name (printed or typed)

198 NW 79th St
Address

MIAMI, FL 33150
City, State & Zip

(305) 759-8100
Daytime Telephone number

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

CB 1-24
11-01 11622

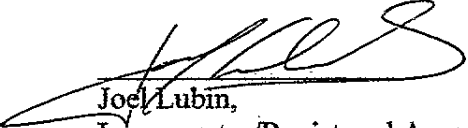
AFFIDAVIT

January 23, 2001

To : Division of Corporations

Re: dissolved Corporation

This is to acknowledge that I, Joel Lubin the incorporator of Andy Taxi, Inc.(dissolved) have on intention to reinstate this corporation. Please file the new articles of Incorporations instead.


Joel Lubin,
Incorporator/Registered Agent

(305) 759-8100

ARTICLES OF INCORPORATION OF
ANDY TAXI, Corp.

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ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is ANDY TAXI, Corp. and its principal place of business is located at 198 NW 79th Street, Miami, Florida 33150 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 198 NW 79th Street in Miami, Florida 33150 and the initial registered agent of this corporation at such

office shall be Joel Lubin, 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:

Neil Greenbaum - President

Presently resident of : 19607 Turnberry Way Apt: PHL

Aventura, Fl 33064

ARTICLE VII - INCORPORATOR

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

Joel Lubin

198 NW 79th Street

Miami, Fl 33150

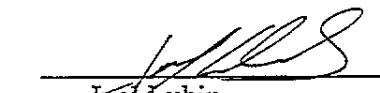
ARTICLE VIII - INDEMNIFICATION

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 January 1992


Joel Lubin

STATE OF FLORIDA }
COUNTY OF DADE }

Before Me the undersigned authority, personally appears Joel Lubin, to me well known and who has produced as identification his Florida driver license # L150-420-48-254-0 and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of Andy Taxi, Corp., 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 January 1992

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANGUS N. MURRAY
COMMISSION # CC 803408
EXPIRES 01/20/2003
BONDED THRU ASA

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

Pursuant to Florida statutes, ANDY TAXI, Corp. desiring to organize under the laws of the State of Florida, hereby designates Joel Lubin, 198 Northwest 79th Street

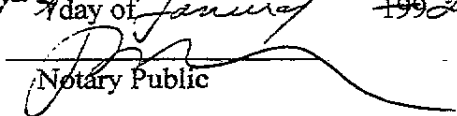
Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for ANDY TAXI, Corp. at the place designated in the Articles of Incorporation, Joel Lubin agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 1/17/01

SWORN TO AND SUBSCRIBED before me
this 17 day of January 1992001


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
ANGUS N. MURRAY
COMMISSION # CC 803408
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