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TRANSMITTAL FORM

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



300003590843--C -01/29/01--01134--002 *****87.50 *****87.50

SUBJECT:		Florida Taxi Cruisers, Inc.		
		PROPOSED CORPORATE NAME		
	e payable to the I	ne (1) copy of the articles of incorporation and a check for Florida Department of State, for Filing fee, Certified Copy &	-	
	FROM:	James C. Dauksch III, Esquire Name (Printed or Typed)		
		126 East Jefferson Street, Orlando, Florida 32801-	<u> </u>	
		(407) 843-4310	~~	
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AUTH RIZATION BY PHON	E TO
AUTH RIZATION BY PHON	_
DATE 1-30-01	
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ARTICLES OF INCORPORATION- Florida Taxi Cruisers, Inc.

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Taxi Cruisers,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4311 West Vine Street Kissimmee, Florida 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide taxi service, shuttle service and general transportation service to the general public.

ARTICLE IV SHARES

The corporation is authorized to issue 1,500 shares of common stock having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President:

Jose Mendoza

Vice President:

Manuel Romero

Secretary and Treasurer:

Cesar Sanz

The initial board of directors shall consist of three members. The names and addresses of the first board of directors are: Jose Mendoza, 8822 Dunes Court, Kissimmee, Florida 34747; Manuel Romero, 4069 13th Street, Apartment #126, St. Cloud, Florida 34769; Cesar Sanz, 2005 Lilly Pad Court, Kissimmee, Florida 34743

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James C. Dauksch III

126 East Jefferson St.

Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Mendoza

8822 Dunes Court

Kissimmee, Florida 34747

ARTICLE VIII EFFECTIVE DATE

The effective date is January 22, 2001, or as soon thereafter as legally allowed.

ARTICLE IX DURATION

The period of existence of the corporation is perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in

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this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dayksch III, Registered Agent

01 - 11 - 01 Date