



IISI-ADMS

FOREIGN EMPLOYMENT PLACEMENT & IMMIGRATION SERVICES

Stephanie Rogers, President
Gilberto Uribe, Vice President
Carlos Quintana, Sr. International Marketing Analyst
Camilo Orozco, Marketing Assistant
Pauline Foster, Sr. Recruiting Nurse

7850 N.W. 146th Street
Suite 418
Miami Lakes, FL 33016
Business: 305-556-1455
Facsimile: 305-556-5052
e-mail: iisiadms@aol.com

PO1000025067

February 21, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 323124

RE: MIAMI BEACH TAXI SERVICES, INC.


Dear Sir or Madam:

Enclosed herewith is an original and one copy of the properly executed Articles of Incorporation for MIAMI BEACH TAXI SERVICES, INC. and the appropriate fee. Please process the Articles of Incorporation for MIAMI BEACH TAXI SERVICES, INC. and return to this office in the enclosed Federal Express package.

Should you have any questions, please do not hesitate to contact this office.

Thank you for your assistance and cooperation in this matter.

Sincerely,



Stephanie Rogers

SR:mc
Enclosures

700003818227--8
-03/08/01--01023--002
*****78.75 *****78.75

FILED
01 MAR -7 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-12-01

ARTICLES OF INCORPORATION
OF
MIAMI BEACH TAXI SERVICES, INC.

FILED
01 MAR -7 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE - I

The name of the corporation shall be: **MIAMI BEACH TAXI SERVICES, INC.**

ARTICLE - II

The general nature and purpose of the business is to provide assistance to the public which are permitted under the laws of the United States and this State, to and including transportation and any and all other business as it relates to public transportation and any and all other services which may be provided to the public which are permitted under the laws of the State of Florida and the United States of America, to and including all foreign countries.

ARTICLE - III

The maximum shares of stock that the corporation is authorized to have outstanding at any time are One Hundred (100) Shares of stock at no par value.

ARTICLE - IV

The amount of capital with which the corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE - V

The place of business as well as the principal office of this corporation shall be: 200 Biscayne Boulevard Way, Suite 10-A, Miami, Florida 33131, and it may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall be rendered necessary or desirable. Said corporation shall also have the power to conduct its business outside of the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of businesses.

ARTICLE - VI

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation.

ARTICLE - VII

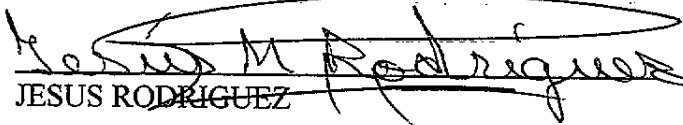
The Officers and Directors of this Corporation are governed by Florida Statutes under Subchapter "S" and shall be protected through said provision.

ARTICLE - VIII

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation. The following subscribers shall also be the initial

officers and directors of the corporation, and they are as follows:

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
JESUS RODRIGUEZ	President/Treasurer Chief Executive Officer Director	200 Biscayne Boulevard Way Miami, Florida 33131


JESUS RODRIGUEZ

ARTICLE - X
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, STEPHANIE ROGERS, located at 7850 N.W. 146th Street, Suite 418, Miami Lakes, Florida 33016, having been elected to serve as Registered Agent to accept service of process on behalf of the above stated corporation, at the place designated in this certificate, and I hereby agree to act in such capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


STEPHANIE ROGERS
International Immigration Services, Inc.
7850 N.W. 146th Street
Suite 418
Miami Lakes, FL 33016
Telephone: (305) 556-1455
Facsimile: (305) 556-5052
DATED: 2-22-2001

FILED
01 MAR -7 AM 9:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE