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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.

A ALL AVENTURA TAXI INC.

Certificate of Status	1
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FAX AUDIT NO. (((H010000 27723 5)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
A All Aventura Taxi Inc.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
A All Aventura Taxi Inc.

SECOND: The street address of the initial principal office of the corporation shall be
1210 NW 126TH STREET, NORTH MIAMI, FL 33167-2347
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
1210 NW 126TH STREET, NORTH MIAMI, FL 33167-2347
the name of its initial registered agent at such address is **HENRY R. PERARD**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

HENRY R. PERARD
1210 NW 126TH STREET, NORTH MIAMI, FL 33167-2347

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **MARCH 12, 2001**



Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

A All Aventura Taxi Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
HENRY R. PERARD is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: MARCH 12, 2001

SIGNED BY: 

**HENRY R. PERARD
REGISTERED AGENT**

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