

*PD 1000077335*

TRANSMITTAL LETTER

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

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-08/02/01--01034--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: RADIO TAXI CORPORATION**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate                      \$78.75

**FROM:** Marco A. Molina/Fabian A. Acero  
1464 Lake Breeze Dr.  
Wellington, FL 33414

Tel.: (561) 790-6709 / (561) 358-3021

FILED  
01 AUG -2 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8-7-01  
WPC*

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation shall be: **RADIO TAXI CORPORATION**

### ARTICLE II: NATURE OF BUSINESS

The Corporation will mainly provide taxi services to the general public, but may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares, of one dollar (\$1.00) par value per share.

### ARTICLE IV: INITIAL CAPITAL

The amount capital with which this corporation will begin business will not be less than one hundred dollars (\$100.00).

### ARTICLE V: TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI: ADDRESS

The initial street address in the State of Florida of the principal office and offices of Board of Director(s) and Incorporator(s) shall be as follows:

1417 Ranch Dr.  
West Palm Beach FL 33415

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

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#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This Corporation shall have three Directors initially. The number of Directors may be increased or decreased by the by-laws adopted by the shareholders but shall never be less than one.

The name and Florida street address of the initial Directors of the Corporation are:

FABIAN ALEJANDRO ACERO                      PRESIDENT  
1417 Ranch Dr.  
West Palm Beach

DIEGO BOTERO                                      VICE-PRESIDENT  
206 Plantation Blvd.  
Lake Worth FL 33467

ADALBERTO INES NAVARRETE              SECRETARY - TREASURER  
1750 15th Avenue North  
Lake Worth FL 33460

#### **ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent are:

DIEGO BOTERO  
206 Plantation Blvd.  
Lake Worth FL 33467

#### **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: AMENDMENTS**

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

#### **ARTICLE XI: SUB-CHAPTER S CORPORATION**

This Corporation elects to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII: INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:

DIEGO BOTERO  
206 Plantation Blvd.  
Lake Worth FL 33467

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
DIEGO BOTERO  
Signature/Registered Agent

7/30/01  
Date

  
DIEGO BOTERO  
Signature/Incorporator

7/30/01  
Date