

P019000079023
TRANSMITTAL LETTER

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

SUBJECT: KEY BISCAIWE TRANSPORTATION, INC.
(Proposed corporate name - must include suffix)

500004519645--3
-08/06/01--01104--018
*****122.50 *****78.75

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:

MARIO CORREA
Name (printed or typed)

199 NW 79th St
Address

MIAMI, FL 33150
City, State & Zip

(305) 759-4604
Daytime Telephone number

FILED
01 AUG -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-10-01
10-01-01

ARTICLES OF INCORPORATION OF
KEY BISCAYNE TRANSPORTATION, INC.

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is KEY BISCAYNE TRANSPORTATION, INC. and its principal place of business is located at 199 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 States 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 199 NW 79th Street in Miami, Florida 33150 and the initial registered agent of this corporation at such

office shall be Mario Correa, 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:

Mario Correa - Director

Presently resident of : 199 NW 79th St

Miami, FL 33133

Bruce Haas - Director

Presently resident of : 2111 NW 60Th Circle

Boca Raton, Fl 33496

ARTICLE VII - INCORPORATOR

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

Mario Correa

199 NW 79th Street

Miami, Fl 33150

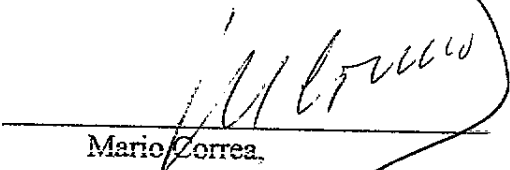
ARTICLE VIII - INDEMNIFICATION

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 day of 2001



Mario Correa,
Incorporator/Registered Agent

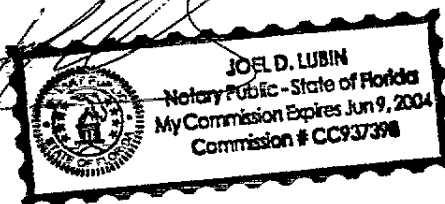
STATE OF FLORIDA }
 }
COUNTY OF DADE }

Before Me the undersigned authority, personally appears Mario Correa, to me well known and who has produced as identification his Florida driver license # C600-540-59-208 and is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of Key Biscayne Taxi, Inc., and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

3rd day of *August* 2001

My Commission Expires:



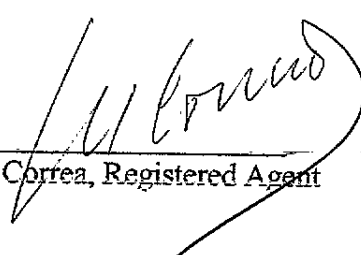
CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, KEY BISCAYNE TRANSPORTATION, INC. desiring to organize under
the laws of the State of Florida, hereby designates Mario Correa, 199 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 Key Biscayne Taxi, Inc. at
the place designated in the Articles of Incorporation, Mario Correa agrees to act in this
capacity and agrees to comply with the provisions of Florida statutes.

DATE:


Mario Correa, Registered Agent

SWORN TO AND SUBSCRIBED before me

This 3rd day of August 2001


Notary Public

