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\*\*\*\*\*78.75 \*\*\*\*\*78.75

November 8, 2001

Secretary of State  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Bike Taxi of the Palm Beaches, Inc.

Gentlemen:

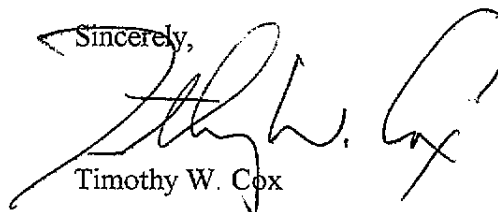
Enclosed herewith are two executed copies of the Articles of Incorporation for above-referenced corporation, along with a check, payable to the Department of State the amount of \$78.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Filing Fee	<u>\$ 35.00</u>
	\$ 78.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

  
Timothy W. Cox

enc: Check  
Articles in duplicate

01 NOV 16 PM 12:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 11/20/01

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01 NOV 16 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BIKE TAXI OF THE PALM BEACHES, INC.**

**ARTICLE I - NAME**

The name of this corporation is Bike Taxi of the Palm Beaches, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing these articles.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this corporation is Nicholas M. Ehr, 7845 155<sup>th</sup> Place North, Palm Beach Gardens, FL 33418.

**ARTICLE VI-INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 7845 155<sup>th</sup> Place North, Palm Beach Gardens, FL 33418.

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

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Nicholas M. Ehr	7845 155 <sup>th</sup> Place North Palm Beach Gardens, FL 33418

## **ARTICLE VIII - BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles is Nicholas M. Ehr, 7845 155<sup>th</sup> Place North, Palm Beach Gardens, FL 33418.

## **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XIII - AFFILIATED TRANSACTIONS**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes.

**ARTICLE XIV - CONTROL-SHARE ACQUISITIONS**

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

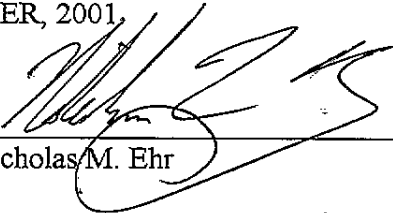
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of November, 2001.

  
\_\_\_\_\_  
Nicholas M. Ehr

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 8<sup>TH</sup> DAY OF NOVEMBER, 2001.

  
\_\_\_\_\_  
Nicholas M. Ehr