

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800 342-8062 • Fax (850) 222-1222

PO2000029818

A American TAXI, Inc

100005114241--1
-03/18/02--01089--001
*****70.00 *****70.00

FILED

2002 MAR 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 18 PM 1:38
DIVISION OF CORPORATIONS

RECEIVED

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by AW 3/18 _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
A AMERICAN TAXI, INC.**

FILED

2002 MAR 18 PM 2:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

A AMERICAN TAXI, INC.

The principal place of business of this corporation shall be:

200 Fentress Boulevard, Daytona Beach, FL 32114

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value. Tyler J. Donaghy shall own 51% shares of stock and Leonard DeLong shall own 49% shares of stock.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 Fentress Blvd., Daytona Beach, FL 32114, and the name of the initial registered agent of the corporation at that address is Tyler J. Donaghy.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: 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

at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President: Tyler J. Donaghy
Vice President: Leonard DeLong
Secretary/Treasurer: Tyler J. Donaghy

FILED
2002 MAR 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

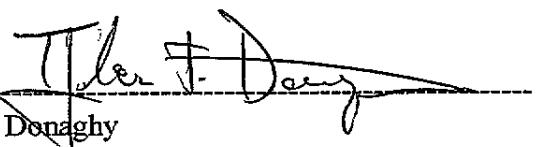
ARTICLE IX: INCORPORATION

The name and street address of the incorporators to these Articles of Incorporation are:

Tyler J. Donaghy, 200 Fentress Blvd., Daytona Beach, FL 32118
and
Leonard DeLong, 200 Fentress Blvd., Daytona Beach, FL

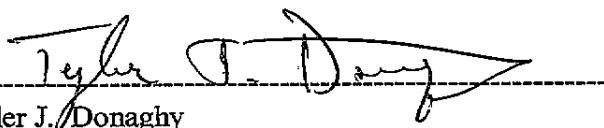
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13th day of ~~February~~, 2002.

March



Tyler J. Donaghy

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.



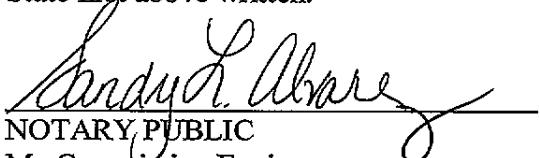
Tyler J. Donaghy

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Tyler J. Donaghy, who is personally known or produced prior identification and acknowledged to and before me that she executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 13rd day of ^{March} February, 2002, in the County and State first above written.



NOTARY PUBLIC

My Commission Expires:



Sandy L Alvarez

My Commission CC922066

Expires May 19, 2004

FILED
2002 MAR 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA