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(Business Entity Name)

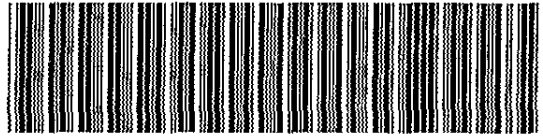
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03 MAR -3 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V

03/13

TRANSMITTAL LETTER

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

SUBJECT: El Chari Taxi, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mario Horacio Borelli
Name (Printed or typed)

4300 NW. 32nd Avenue.
Address

Miami, Fla. 33142
City, State & Zip

305-986-2540
Daytime Telephone number

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



RECEIVED

03 MAR -3 AM 10:44

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
TALLAHASSEE, FLORIDA

February 19, 2003

MARIO HORACIO BORELLI
4300 NW 32ND AVENUE
MIAMI, FL 33142

SUBJECT: EL CHORI TAXI, INC.
Ref. Number: W03000004956

We have received your document for EL CHORI TAXI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU CAN ONLY LIST ONE PERSON AS THE REGISTERD AGENT AND ONLY THAT PERSON CAN SIGN ACCEPTING THE DESIGNATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 603A00011070

ARTICLES OF INCORPORATION

ARTICLE I.

NAME

The name of this corporation is: **El Chori Taxi, Inc.**

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on re the any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz.:

a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United State.

d. To purchase, hold and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

g. In general, to carry on any incidental business in connection with foregoing, whether Manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

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03 MAR -3 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors will be either increased or diminished from time under the by-laws, but shall never be less than one (1). The name of the director of this corporation are:

Gustavo Felicevich, President
4300 NW 32nd Avenue
Miami, Fl 33142

Mario Horacio Borrelli, Vice President
4300 NW 32nd Avenue
Miami, FL 33142

ARTICLE VI.

INCORPORATOR

The name and address of the persons signing these Articles are:

Gustavo Felicevich, President
4300 NW 32nd Avenue
Miami, Fl 33142

Mario Horacio Borrelli, Vice President
4300 NW 32nd Avenue
Miami, FL 33142

ARTICLE VII.

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal/registered office of this corporation is: 4300 N.W. 32nd Avenue, Miami, Florida 33142 and the initial Registered Agent of the corporation at that address is: Gustavo Felicevich.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of February, 2003



Gustavo Felicevich

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 25 day of February, 2003

MARTHA M. RESTREPO
MY COMMISSION # DD 093966
EXPIRES MARCH 8, 2006



Gustavo Felicevich



Mario Horacio Borrelli

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

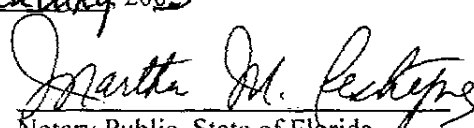
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STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Gustavo Felicevich and Mario Horacio Borrelli known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of El Chori Taxi, Inc. They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of February, 2003



Notary Public, State of Florida