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TRANSMITTAL LETTER

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

SUBJECT: B.C. TAXI SERVICE CO. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 S78.75 S78.75 S87.50
Filing Fee & Filing Fee & Filing Fee, & Certificate of Status & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: BETH CAROLE GEL FOND

Name (Printed or typed)

9000 PARK BOUL FVARD, #7

Address

SEMINALE F1 33777

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

B.C. TAXI SERVICE CO. INC 04 JAN 26 PM 2: 45

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9000 PARK BOULEVARD, #7, SFMINOLE, F1 33777

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TAXI SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT *1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LEONARD E. GELFOND 9000 PARK BOULEVARD, #7 SEMINOLE, F133777

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LEONARDE, GELFOND 9000 PARK BOULEVARD, #7, SEMINOLE, F133777

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BETH CAROLE GELFOND 9000 PARK BOULEVARD, #7, SEMINOLE, F133777

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent