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TRANSMITTAL LETTER

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

SUBJECT:	AMERICAN TAXI, CORP.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	l a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	Kenel Hercule, R	egistered Agent (Printed or typed)	
		V.9th Avenue Address	
		, Florida 33311 State & Zip	
		99-9035	

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

FILED SECRETARY OF STATE TALLAHASSSE, FI GRIDA

Articles of Incorporation

05 NOV 23 PM 3: 04

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: AMERICAN TAXI, CORP.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Public Transportation

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is:
2817 N.W.9th Avenue Wilton Manors, Florida 33311
and the name of it's initial Registered Agent at such address is: Kenel Hercule

TENTH

Address of the principal place of business is: 2817 N.W.9th Avenue Wilton Manors, Florida 33311

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

* Kenel Hercule	<u>ADDRESS</u> 2817 N.W.9th Avenue Wilton Manors, Florida 33311
* Boniface Beaubrun	2534 Johnson Street Hollywood, Florida 33020
* Remy Jean-Jacques	811 N.W. 42nd Street Oakland Park, Florida 33309
* Edit Mortimer	210 S.W. 29th Ave. Ft. Lauderdale, Florida 33312

TWELFTH

The name and address of each incorporator is:

* Kenel Hercule	ADDRESS 2817 N.W.9th Avenue Wilton Manors, Florida 33311	
* Boniface Beaubrun	2534 Johnson Street Hollywood, Florida 33020	
* Remy Jean-Jacques	811 N.W. 42nd Street Oakland Park, Florida 33309	
* Edit Mortimer	210 S.W. 29th Ave. Ft. Lauderdale, Florida 33312	
Articles of Incorporation		

SECRETARY OF STATE TALLAHASSES, FLORIDA 05 NOV 23 PM 3: 04

Date: November 10th, 2005

Boniface Beaubrun, Incorporator

Surgican-Jacques, Incorporator

Edit montinen

Edit Mortimer, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Kenel Hercule, Registered Agent