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SECRETARY OF STATE
AND SSEE, FLORIDA

JOHN D. O'DONNELL

Attorney at Law

Colonial Building
Suite 201

4367 North Federal Highway Fort Lauderdale, Florida 33308

.

Telephone: (954) 491-2700 Fax: (954) 491-2111

February 25, 2006

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: TAXI SALVAGE OF FLORIDA CORP.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$ 122.50

Thank you for your attention to this matter.

Very truly yours,

JOHN D. O'DONNELL

John U.O. Vonne

JDO:do

enc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

of

TAXI SALVAGE OF FLORIDA CORP.

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: TAXI SALVAGE OF FLORIDA CORP.

The principal place of business is: 4367 North Federal Highway
Colonial Bldg., Suite 201
Ft. Lauderdale. FL 33308
ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the State of Florida shall be: Colonial Building, Suite 201, 4367 N. Federal Highway, Fort Lauderdale, Florida 33308. The registered agent in the State of Florida shall be JOHN D. O'DONNELL whose business address is: Colonial Building, Suite 201, 4367 N. Federal Highway, Fort Lauderdale, FL 33308.

The above is also the mailing address.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, the President, Vice President and Secretary-Treasurer are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LISA M. JOHNSTON	4367 N. Federal Hwy. Colonial Bldg., Ste. 201 Ft. Lauderdale, FL 33308	President Vice President Secretary Treasurer Director
LIGH W. JOHNSTON	Colonial Bldg., Ste. 201	Vice Presider Secretary Treasurer

ARTICLE IX

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>NAME</u>	ADDRESS	NO. OF <u>SHARES</u>	CONSID- ERATION
Lisa M. Johnston	Colonial Bldg., Suite 201 4367 N. Federal Highway Ft. Lauderdale, FL 33308	500	\$500.00

In accordance with Florida Statutes 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their 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, which price, in the case of par value shares, may be in excess of par.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE XI

It is the intention of this C	Charter that the directors shall sell the capital stock of
this corporation in accordance with	h the conditions of Section 1242 - 1244, inclusive, of
the Internal Revenue Code	Jan Holland
	(SEAL)
	(SEAL)
	(SEAL)
STATE OF FLORIDA) SS	
COUNTY OF BROWARD)	
I HEREBY CERTIFY that	on this day before me, a Notary Public duly authorized
in the State and County named a	bove to take acknowledgments, personally appeared:
LISA M. JOHNSTON ,	, and, to me know to be
the person(s) described as subscrib	ber(s) in, and who executed the foregoing Articles of
Incorporation, acknowledged be	fore me that they subscribed to those Articles of
Incorporation.	
WITNESS my hand and sea	al this <u>25 th</u> day of February, 2006
My Commission Expires:	
	John W. O'Vome of Notary Public
JOHN D. O'DONNELL Neway Public - State of Florida	John D.O'Donnell
Moscry Public Propes Mar 12, 2007 Any Commission # DD185977 Commission # DD185977	Notary Public Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TAXI SALVAGE OF FLORIDA CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named JOHN D. O'DONNELL, Colonial Bldg., Suite 201, 4367 N. Federal Highway, City of Fort Lauderdale, County of Broward, State of Florida, zip code 33308 as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT; (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

John D. O' Womel'
Registered Agent)

STATE OF FLORIDA

SS

)

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, JOHN D. O'DONNELL, well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed as his free and voluntary act and deed for the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on

this 25th day of February, 2006.

My Commission Expires:

Notary Public – State of Florida

Notary Printed Name: BURTON E. BURDOK