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FLORIDA PROFIT/NON PROFIT CORPORATION

eTaxi, Inc.

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|-----------------------|---------|
| Certificate of Status | 0 |
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J. Shivers AUG 27 2008

ARTICLES OF INCORPORATION

OF

eTaxi, Inc.

Pursuant to Section 607 of the Florida Business Corporation Act (the "Act"), the undersigned execute the following Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida and hereby sets forth:

- Article I:** The name of the corporation is eTaxi, Inc. (the "Corporation").
- Article II:** The principal place of business and mailing address of the corporation is:
5051 Pelican Colony Boulevard
Apartment #2003
Bonita Springs, FL 34134-6915
- Articles III:** The Corporation may be organized under this Act for any lawful purpose or purposes and the provisions of this Act extended to all corporations.
- Article IV:** Total number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock.
- Article V:** The address of the registered agent and registered office of the Corporation in the State of Florida are:
John J. McDonnell, Jr.
5051 Pelican Colony Boulevard
Apartment #2003
Bonita Springs, FL 34134-6915
- Article VI:** The name and mailing address of the incorporator of the corporation are:
John J. McDonnell, Jr.
5051 Pelican Colony Boulevard
Apartment #2003
Bonita Springs, FL 34134-6915

(Signatures follow on next page)

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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.

Dated: August 22, 2008

By: 

John J. McDonnell, Jr., Registered Agent

By: 

John J. McDonnell, Jr., Incorporator

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