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Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATIO

eTaxi, Inc.

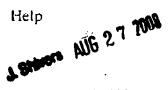
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Corporate Filing Menu





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)

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 2 2, 2008

Ву:

McDonnell, Jr., Rea

By:

McDonnell, Jr., Incorporator

TALLAHASSEE, FLORIDA