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Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -2 PM 12:00

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FLORIDA PROFIT/NON PROFIT CORPORATION

county taxi, inc.

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
COUNTY TAXI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

COUNTY TAXI, INC.

The address of the principal office of this Corporation shall be: 3115 Terrmar St., #12, Fort Lauderdale, Florida 33304, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 3115 Terrmar

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St., #12, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the Corporation at that address is **ELIYAHU SALHOVE**.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The names and street address of the directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

OFFICE ADDRESS

ELIYAHU SALHOVE
Director / President

3115 Terrmar St., #12
Ft. Lauderdale, FL 33304

YEHIEL COHEN
Director / Secretary

3115 Terrmar St., #12
Ft. Lauderdale, FL 33304

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation:

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ELIYAHU SALHOVE
Director / President

3115 Terrmar St., #12
Ft. Lauderdale, FL 33304

YEHIEL COHEN
Director / Secretary

3115 Terrmar St., #12
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have here unto set their hands and seals on this 2 day of 12, 2008.



ELIYAHU SALHOVE, Incorporator



YEHIEL COHEN, Incorporator

ACKNOWLEDGMENT OF REGISTERED 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.

Date: 12/2/08



ELIYAHU SALHOVE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -2 PM 12:00

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