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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad Susan Rae Giacoletto Attorneys at Law 815 South Volusia Avenue, Suite 1 Orange City, Florida 32763 Phone (386) 456-0500 Fax (386) 456-0150

Mandy Jouini Jackyln Cox Legal Assistants

July 12, 2011

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

Re: ECO TAXI, INC.

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

[]\$70.00

[]\$78.75

[X] \$78.75

[]\$87.50

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FROM:

The Law Office of Linda L. Gaustad, P.A.

815 S. Volusia Avenue, Suite 1 Orange City, Florida 32763

(386) 456-0500

TALLANASSEE, FLORIE,

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

Prepared By: The Law Office of Linda L. Gaustad, P.A. Linda L. Gaustad, Esquire 815 S. Volusia Avenue, Suite 1 Orange City, FL 32763

ARTICLES OF INCORPORATION FOR ECO TAXI, INC.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **ECO TAXI**, **INC.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

ECO TAXI, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

1585 Maxwell Lane, Deltona, Florida 32738

The name and street address of the Initial Registered Agent of this corporation is:

Sherry Ary- 1585 Maxwell Lane, Deltona, Florida 32738

Article VI - Initial Board of Directors

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Sherry Ary- 1585 Maxwell Lane, Deltona, Florida 32738 Brittanie Servellon- 1585 Maxwell Lane, Deltona, Florida 32738

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Sherry Ary- 1585 Maxwell Lane, Deltona, Florida 32738

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 12th day of July, 2011.

> Sherry Ary Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12th day of July, 2011, by Sherry Area who

has produced Florida Driver License as identification and who did not/take an oath.

ACKNOWLEDGMENT

JACKYLN COX

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Sherry Ary, President