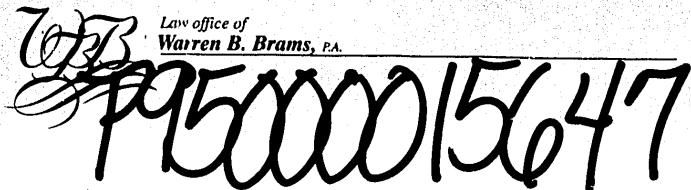
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February 7, 1995

\$10,000 1414739 -02/24795-01050-012 ****122.50 ****122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ON TIME TAXI SERVICE COMPANY

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation and the Acknowledgement of the Registered Agent of ON TIME TAXI SERVICE COMPANY. Also enclosed is my check in the amount of \$122.50 representing payment of the filing fee for the corporation.

Please return the stamped filed Articles in the enclosed envelope. If you have any questions, please do not hesitate to contact me.

Sincerely

WARREN B. BRAMS

WBB/sjo

Enclosures

95 FEB 24 PH 3: 23
SECRETARY OF STATE
TALLAHASSEE, FI COM

T. BROWN FEB 2 4 1995.



ARTICLES OF INCORPORATION

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ON TIME TAXI SERVICE COMPANY

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ON TIME TAXI SERVICE COMPANY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME : ON TIME TAXI SERVICE COMPANY

ADDRESS: 1146 Elizabeth Ave.

CITY : West Palm Beach, FL 33401

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

NAME : WARREN BRAMS

ADDRESS: 1645 Palm Beach Lakes Blvd., Suite 680

CITY: West Palm Beach, FL 33401

ARTICLE VI - INITIAL BOARD OF DIRLCTORS

This corporation shall have <u>one</u> (<u>1</u>) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME : ULRICK PANIER ADDRESS: 505 Fifth Way

CITY: West Palm Beach, FL 33407

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME : ULRICK PANIER ADDRESS: 505 Fifth Way

CITY: West Palm Beach, FL 33407

ULRICK PANIER (Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

OURICK PANIER

Ploeson Dewes License P560 840 65 271

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

hand and official seal in the County and State last aforesaid this day of Lebeggy , 19 55

Notary Public State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL

KF SETT G ANDREWS

NOTARY SESTATE OF FLORIDA

COLUMNICATION NO. CC2 2308

MY COMMISSION EXIL MAR. 27,1997

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ON TIME TAXI SERVICE COMPANY (name of corporation)

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	LAW	OFFICE	OF	WARREN	В.	BRAME.	P.A.
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1645 Palm Beach Lakes Blvd., Suite 680

West Palm Beach, FL 33401

has named WARREN B. BRAMS

asrei

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)
WARREN B. BRAMS