

P950000/7758

DATE: DECEMBER 19, 1994

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ACE CAB, INC.

RECEIVED
TALLAHASSEE, FLORIDA

GENTLEMEN:

01/18/95 - 01060-016

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION,
TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF
INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,


WILLIAM A. CUNDIFF

ACE CAB, INC.

9310 N.W. 33RD PLACE
SUNRISE, FL 33351
(305) 749-4321

Dmp
3/3/95

~~0095-1375~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAR -3 PM 2:52

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

WILLIAM A. CUNDIFF
9310 N.W. 33RD PLACE
SUNRISE, FL 33351

SUBJECT: ACE CAB, INC.
Ref. Number: W95000001375

We have received your document for ACE CAB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00002338


PLEASE NOTE:

ENCLOSED PLEASE FIND CORRECTED COPY OF ARTICLES OF INCORPORATION.

THIS HAS ALREADY BEEN PAID UNDER CHECK #2467 DATED 1/13/95.

IF THERE ARE ANY DISCREPANCIES, PLEASE ADVISE FURTHER.

THANK YOU,



WILLIAM A. CUNDIFF

ACE CAB, INC.
9310 N.W. 33RD PLACE
SUNRISE, FL 33351
(305) 749-4321

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314


RE: ACE CAB, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION
FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,


WILLIAM A. CUNDIFF

ACE CAB, INC.
9310 N.W. 33RD PLACE
SUNRISE, FL 33351

(305) 749-4321

ARTICLES OF INCORPORATION

of

ACE CAB, INC.,
(name of corporation)

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:

ACE CAB, INC.,

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The 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 100 shares (ONE ~~HUNDRED~~) of ONE HUNDRED Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME WILLIAM A. CUNDIFF		
ADDRESS 9310 N.W. 33RD PLACE		
CITY SUNRISE	FLORIDA	ZIP 33351

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

NAME ACE CAB, INC.		
ADDRESS 9310 N.W. 33RD PLACE		
CITY SUNRISE	FLORIDA	ZIP 33351

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 WILLIAM A. CUNDIFF			
ADDRESS 9310 N.W. 33RD PLACE			
CITY SUNRISE	STATE FL	ZIP 33351	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME WILLIAM A. CUNDIFF			
ADDRESS 9310 N.W. 53RD PLACE			
CITY SUNRISE	STATE FL.	ZIP 33451	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29TH day of DECEMBER, 19 94.

Dec 29, 1994

[Signature] (Seal)
[Signature] (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 MAR -3 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE CAB, INC.
(name of corporation)


Pursuant to Florida Statutes 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 9310 N.W. 33RD PLACE
SUNRISE, FL 33351

has named WILLIAM A. CUNDIEF
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)