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Atlantic Title
Requestor's Name
736 NW 22 AVE.
Address
MIAMI FL 33125
City State Zip Phone

642-3000K

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CORPORATION(S) NAME

Key Biscayne TAXI Corp

(X) Profit
( ) NonProfit ( ) Amendment ( ) Merger
( ) Foreign ( ) Dissolution ( ) Mark
( ) Limited Partnership ( ) Annual Report ( ) Other
(X) Reinstatement ( ) Reservation ( ) Change of Registered Agent
(X) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal
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ARTICLES OF INCORPORATION

OF

KEY BISCAYNE TAXI CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is:

KEY BISCAYNE TAXI CORP.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

TAXI SERVICE AMD LIMOUSINE RENTALS

Any and all activities permitted under the Laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property labor, or services, at a just valuation to be fixed by the incorporators or by directors at a meeting called for such purpose.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

$1,000.00

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial post office address of this corporation in the State of Florida is:

736 N.W. 22 Ave. Miami, Fla. 33125

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1). The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director of officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The right accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any f rm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Soly QUINTERO President & Secretary	1340 S.W. 76 Court Miami Fla.

ARTICLE IX SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Soly QUINTERO 1340 S.W. 76 Court Miami, Fla.,	100 SHARES

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by a majority of the stock entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT AND REGISTERED ADDRESS

Soly QUINTERO
1340 S.W. 76 Court
Miami, Fla.,

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 2nd day of July, 1996.

Soly Quintero (SEAL)
SOLY QUINTERO

STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments , personally appeared

SOLY QUINTERO

to me known to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above , this 2nd day of July, 1996.

JULIO A. PASCUAL
NOTARY PUBLIC STATE OF FLORIDA
784 N.W. 22nd AVENUE
MIAMI, Fl 33125

JULIO A. PASCUAL
MY COMMISSION # CC 4[illegible]
EXPIRES: August 21, 19[illegible]
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED :

FIRST:-THAT KEY BISCAYNE TAXI CORP.

NAME OF CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA HAS NAMED SOLY QUINTERO,

NAME OF RESIDENT AGENT

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TALLAHASSEE, FLORIDA

LOCATED AT 1340 S.W. 76 COURT.

STREET ADDRESS AND NUMBER OF BUILDING POST OFFICE BOX ADDRESSED ARE NOT ACCEPTABLE

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA:

signature Soly Quintero

title PRESIDENT

date July 2nd,1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

signature Soly Quintero
(resident agent)

date July 2nd,,1996

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FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-9839 FAX #: (305)716-0346

NAME: KEY BISCAYNE TAXI CORP.

AUDIT NUMBER......H97000015072

DOC TYPE..........BASIC AMENDMENT

CERT. OF STATUS..0 PAGES....... 2

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KEY BISCAYNE TAXI CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I:

The name of the corporation shall be:

KEY BISCAYNE TAXI & LIMO CORP.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Soly Quintero
6620 SW 12th St. #4
Miami, FL 33144
(305) 365-2222

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THIRD: The date of each amendment's adoption: 9/11/97 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of September , 19 97 .

Signature Soly Quintero
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Soly Quintero
Typed or printed name

President
Title

H97000015072