

P96000086475

September 12, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FL. 32301

700001952627
-09/20/96--01037--000
*****70.00 *****70.00

RE: Miami Taxi, Incorporated
ARTICLES OF INCORPORATION

Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation relative to Miami Taxi, Incorporated after your review and approval, kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$70.00, covering filing fees, charter tax and certificate designating resident Agent.

Thank you for your prompt attention to this mater.

Yours very truly;

Auguste J. Saint-vil

Auguste J. Saint-vil

W96-19917

7 OCT 21 1996

FILED
96 OCT 21 PM 2:39
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 20, 1996

AUGUSTE J. SAINT-VIL
10897 N.W. 12TH COURT
MIAMI, FL 33167

SUBJECT: MIAMI TAXIE INCORPORATED
Ref. Number: W96000019917

We have received your document for MIAMI TAXIE INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00043588

ARTICLES OF INCORPORATION

OF

MIAMI TAXI, INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

MIAMI TAXI, INCORPORATED

The principal place of business of this corporation shall be at:
10897 N.W. 12th Court, Miami, Fl. 33167

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 par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be: 10897 N.W. 12th Court, Miami, Fl. 33167, and the name of the initialed registered agent of the corporation at that address is:

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have director, initially. The name and street address of the initial member of the Board of Directors is:

Auguste J. Saint-Vil
10897 N.W. 12th Court
Miami, Fl. 33167

Solange Saint-Vil
10897 N.W. 12th Court
Miami, Fl. 33167

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Auguste J. Saint-Vil...President
10897 N.W. 12th Court
Miami, Fl. 33167

Solange Saint-Vil...V.P.
10897 N.W. 12th Court
Miami, Fl. 33167

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Auguste J. Saint-Vil
10897 N.W. 12th Court
Miami, Fl. 33167

following is submitted in compliance with said Act:

That MIAMI TAXI, INCORPORATED desiring to organize under laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of DADE County of MIAMI has named Auguste J. Saint-Vil, of 10897 N.W. 12th Court, Miami, Fl. 33167 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Auguste J. Saint-Vil
Resident Agent

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12 day of September 1996.

Auguste J. Saint-Vil

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

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The foregoing instrument was acknowledged before me this 12 day of September 1996.

David L. Garrett
Notary Public, State of Florida
at Large



DAVID L. GARRETT
MY COMMISSION # CC477322 EXPIRES
June 28, 1999
BONDED THRU TROY FARM INSURANCE, INC.