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1/19/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: KEY LARGO TAXI, INC.

AUDIT NUMBER.....H97000019244

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation KEY LARGO TAXI, INC.
Address of Corporation 103400 OVERSEAS HIGHWAY SUITE 215
KEY LARGO, FLORIDA 33037

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICE: MARK JOHNSON
460 BOWIE LANE
KEY LARGO, FLORIDA 33037

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Mark Johnson 11/11/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MARK JOHNSON
460 BOWIE LANE
KEY LARGO, FL 33037

Article 5: The Name and Address of the INCORPORATOR is:

MARK JOHNSON
460 BOWIE LANE
KEY LARGO, FL 33037

In witness whereof I have subscribed my name

Mark Johnson
Signature of Incorporator

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Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

MARK JOHNSON