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12/01/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: AIRPORT TAXI INC. OF MIAMI

AUDIT NUMBER..... H97000019761

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

CERT. OF STATUS...1

PAGES....3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORID.

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## ARTICLES OF INCORPORATION OF

97 DEC &/ PH 2: 20

AIRPORT TAXI INC. OF MIAMI SECRED RY OF STATE

TALLAHASSEE, FLORIDA
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

AIRPORT TAXI INC. OF MIAMI
The principal place of business of this corporation shall be:

200 N.W. 127 ST. MIAMI, FL 33168

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

100 SHARES AT COMMON STOCK NO PAR VALUE ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

AMOS OMELER

200 N.W. 127 ST. MIAMI,FL 33168

PREPARED BY:AMOS OMELER 200 N.W. 127 ST. MIAMI,FL. 33168 (305)681-1111

#### H97000019761

### ARTICLE VI INCORPÓRATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

AMOS OMELER 200 N.W. 127 ST. MIAMI,FL 33168

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>lst</u> day of DECEMBER, 1997.

Signature(s) of ncorporator(s)

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 97 DEC 01 PM 2: 20

Pursuant to the provisions of Section 607.325, Florida Statutes PLORIDA the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
AIPORT TAXI INC. OF MIAMI
2. The name and address of the registered agent and office is:
AMOS OMELER 200 N.W. 127 ST.
(P.O. BOX NOT ACCEPTABLE)
MIAMI,FL 33168
(CITY/STATE/ZIP)
SIGNATURE SEE WAS
TITLE
DATE DECEMBER 1,1997
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE  DATE  DECEMBER 1,1997