

P98000012872

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/09/98--01033--006
***122.50 ***122.50

SUBJECT: RNDY TAXI, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: JOEL LUBIN
Name (printed or typed)

198 NW 79th St
Address

MIAMI, FL 33150
City, State & Zip

(305) 752-8100
Daytime Telephone number

FILED
98 FEB -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QN 2-10-98

FILED
98 FEB -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
ANDY TAXI, INC..

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is ANDY TAXI, Inc. and its principal place of business is located at 198 NW 79th Street, Miami, Florida 33150 and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 198 NW 79th Street in Miami, Florida 33150 and the initial registered agent of this corporation at such

office shall be Joel Lubin, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

Neil Greenbaum - President

Presently resident of : 19607 Turnberry Way Apt: PHL

Aventura, Fl 33064

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Joel Lubin
198 NW 79th Street
Miami, Fl 33150

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them , and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 5th day of February 1998

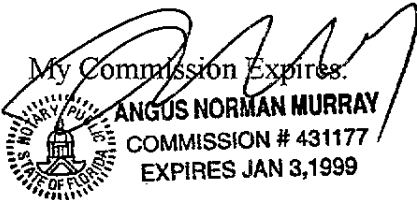


Joel Lubin
INCORPORATOR
REGISTERED AGENT

STATE OF FLORIDA }
COUNTY OF DADE }

FILED
98 FEB -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before Me the undersigned authority, personally appears Joel Lubin, to me well known and who has produced as identification his Florida driver license # L150-420-48-254-0 and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of Andy Taxi, Inc., and he acknowledge before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida
5th day of February 1998


My Commission Expires.
ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 3, 1999


CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, ANDY TAXI, Inc. desiring to organize under the laws of the State of Florida, hereby designates Joel Lubin, 198 Northwest 79th Street

Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for ANDY TAXI, Inc. at the place designated in the Articles of Incorporation, Joel Lubin agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 2/5/98 *SEE SIGNATURE ON PREVIOUS PAGE.

SWORN TO AND SUBSCRIBED before me
this 5th day of February 1998



ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 3, 1999

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98 FEB -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA