

P 980000 32118

TRANSMITTAL LETTER

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

500002479355--1
-04/06/98--01023--006
****122.50 ****122.50

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

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
98 APR -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: JOEL LUBIN
Name (printed or typed)

198 NW 79th St
Address

MIAMI, FL 33150
City, State & Zip

(305) 759-8100
Daytime Telephone number

F. GHESSER APR 8 1998

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

ARTICLES OF INCORPORATION OF
VICTOR TAXI, INC..

FILED
98 APR - 6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is VICTOR 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:

VICTOR MATALON - President

Presently resident of : 3530 Mystic pointe Dr

APT 3215

Aventura, FL 33180

ARTICLE VII - INCORPORATOR

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

Joel Lubin

198 NW 79th Street

Miami, Fl 33150

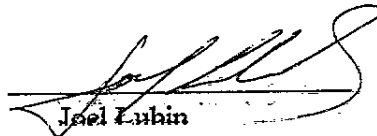
ARTICLE VIII - INDEMNIFICATION

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 31st day of March 1998

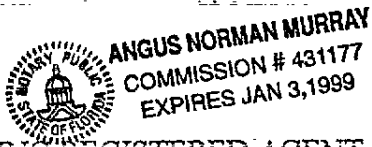

Joel Lubin

STATE OF FLORIDA }
 }
COUNTY OF DADE }

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 VICTOR 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
31st day of March 1998

My Commission Expires:



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

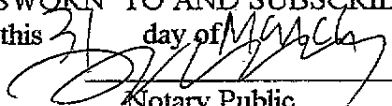
Pursuant to Florida statutes, VICTOR TAXI, Inc. desiring to organize under the laws of the State of Florida, hereby designates Joel Lubin, 198 Northwest 79th Street Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for VICTOR 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: 3/31/98


Joel Lubin, Registered Agent

SWORN TO AND SUBSCRIBED before me
this 31 day of March 1998

Notary Public



ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 3, 1999

FILED
98 APR -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA