

P98000044936

TRANSMITTAL LETTER

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

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-05/15/98--01037--020
***122.50 ***122.50

SUBJECT: O + B 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 :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

JOEL LUBIN

Name (printed or typed)

198 NW 79th St

Address

MIAMI, FL 33150

City, State & Zip

(305) 759-8100

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:51

FILED

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

05/19/98
55

ARTICLES OF INCORPORATION OF
O&B TAXI, INC..

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is O&B 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

ORLIE JEDWAB - President

Presently resident of : 2462 Inagua Ave

MIAMI, FL 33133

BRONIA STOCK - Vice-President

Presently resident of : 1500 S. Ocean Dr # 125

Hollywood, Fl 33019

ARTICLE VII - INCORPORATOR

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

Joel Lubin

198 NW 79th Street

Miami, Fl 33150

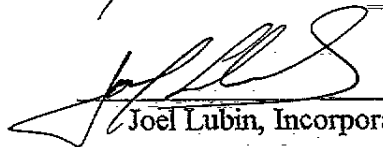
ARTICLE VIII - INDEMNIFICATION

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 13th day of May 1998


Joel Lubin, Incorporator

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 O & B TAXI, Inc., and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

13th day of May 1998
 ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 3, 1999
My Commission Expires

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


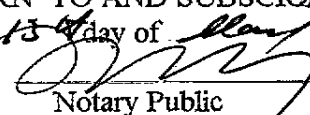
Pursuant to Florida statutes, O&B TAXI, Inc. desiring to organize under the laws of the State of Florida, hereby designates Joel Lubin, 198 Northwest 79th Street Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for O&B 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: 5/13/98


Joel Lubin, Registered Agent

 ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 3, 1999
SWORN TO AND SUBSCRIBED before me
This 13th day of May 1998

Notary Public

FILED
98 MAY 15 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA