

P99000005095

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001312 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

Michelle

FILED
99 JAN 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

d. c. business co.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1/19/99

H99000001312

(6)

ARTICLES OF INCORPORATION

OF

D. C. BUSINESS CO.

We, the undersigned, all of whom of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of Corporations.

ARTICLE I - NAME

The name of this corporation shall be:

D. C. BUSINESS CO.

ARTICLE II - DURATION

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a) Any and all legal business within the State of Florida and within the United States of America.

B) To conduct all and every performances as a Taxi-Cab Company, according to law as an individual person or an individual enterprise may perform.

c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of Real Property, and any other properties, including franchises, Patents, Copyrights, Trademarks, and Licenses in the State of Florida and in all other States, Districts, countries or colonies.

d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgage, transfer of corporate indebtedness as required.

Prepared by: Jesus Valdez, Acet.
4244 SW 7 St.
Miami, DC 33134
(305) 446-0106

H99000001312

FILED
99 JAN 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001312

e) To purchase the corporate assets of any other corporations and engage in the same or other character of business.

f) To acquire by purchase, subscriptions or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of shares of the Capital Stocks of any voting trust, certificates in respect or the shares of Capital Stocks, warrants, rights, bonds, debentures, notes, and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any Corporation, joint stock companies, syndicates, associations, firms, trusts, or persons; public or private, or by the government of the United States of America, or by any foreign government, or by any State, territory, province, municipality or other political subdivision of by any government agency, and as owner thereof, to possess and exercise all of the rights, powers and privileges of ownership, including the rights of execute consents and rights to vote thereon, and do any and all acts and things necessary or advisable for the prevention, improvement, and enhancement in value thereof.

g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all of the powers conferred by the Laws of Florida upon Corporations formed under its laws, and do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

H99000001312

499000001312

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial ^{registered} office, which at same time is the mailing address of this corporation is 2211 N.E. 164th Street in the City of North Miami Beach, Florida 33160, and the name of the initial registered agent is DENIS CARDOZO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS. The name and address of the initial director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
DENIS CARDOZO Pres.-Sec.-Tres.	2211 N.E. 164th Street N. Miami Beach, Florida 33160

ARTICLE IX- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation:

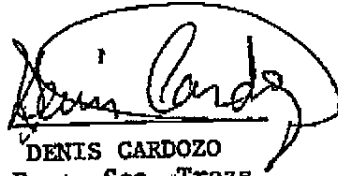
The Private property of the shareholders of this corporation shall not be subject to the payment of the corporated debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of this corporation.

499000001312

H99000001312

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of January, 1999.



DENIS CARDOZO
Pres.-Sec.-Treas.

2211 N.E. 164th Street
N. Miami Beach, Florida 33160

H99000001312

499000001312

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared DENIS CARDOZO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of the month of January, 1999.



"OFFICIAL SEAL"
Jesus Valdes
My Commission Expires 5/20/2000
Commission #CC 558088

[Signature]
NOTARY PUBLIC
State of Florida at Large

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR D. C. BUSINESS CO., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

SIGNED THIS 10TH DAY OF JANUARY, 1999.

[Signature]
DENIS CARDOZO
RESIDENT AGENT

99 JAN 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

499000001312