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TRANSMITTAL LETTER

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

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-02/23/99--01011--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: AVENTURA TAXI, CORP.  
(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: AUGUSTE ST-VIL  
Name (printed or typed)

10897 NW 12th Ct  
Address

MIAMI, FL 33167  
City, State & Zip

(305) 899-9999  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 FEB 23 PM 1:37

FILED

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

Handwritten initials/signature

ARTICLES OF INCORPORATION OF  
AVENTURA TAXI, CORPORATION

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is AVENTURA TAXI, CORPORATION and its principal place of business is located at 10897 NW 12TH Ct, Miami, Florida 33167 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 10897 NW 12th Ct in Miami, Florida 33167 and the initial registered agent of this corporation at

such office shall be Auguste Saint-Vil, 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:

AUGUSTE SAINT-VIL - President

Presently resident of : 10897 NW 12th Ct.

Miami , FL 33167

SOLANGE SAINT-VIL - Vice president

Presently resident of : 10897 NW 12th Ct

Miami, Fl 33167

FARAH SIANT-VIL - SECRETARY

Presently resident of: 10897 NW 12th Ct

Miami, Fl 33167

#### ARTICLE VII - INCORPORATOR

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

AUGUSTE SAINT-VIL

10897 NW 12th Ct

Miami, Fl 33167

#### 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 17<sup>th</sup> day of February 1999

*Auguste J. Saint-Vil*  
AUGUSTE SAINT-VIL,  
Incorporator/Registered Agent

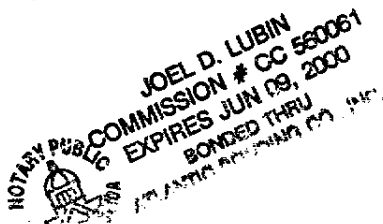
STATE OF FLORIDA }  
                                  }  
COUNTY OF DADE }

Before Me the undersigned authority, personally appears AUGUSTE SAINT-VIL, to me well known and who has produced as identification his Florida driver license # S531-010-57-166-0 and is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of AVENTURA TAXI, CORPORATION, and she acknowledged before me that she executed the same for the purpose therein expressed.

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

17<sup>th</sup> day of February 1999

My Commission Expires:



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

Pursuant to Florida statutes, AVENTURA TAXI, CORPORATION desiring to organize under the laws of the State of Florida, hereby designates AUGUSTE SAINT-VIL, of 10897 NW 12Ct Miami, Florida 33167, 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 AVENTURA TAXI CORPORATION at the place designated in the Articles of Incorporation, AUGUSTE

SAINT-VIL agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 2/17/99

*Auguste J. Saint-Vil*

AUGUSTE SAINT-VIL, Registered Agent

SWORN TO AND SUBSCRIBED before me  
this 17 day of February 1999

*[Signature]*  
Notary Public

NOTARY PUBLIC  
JOEL D. LUBIN  
COMMISSION # CC 560061  
EXPIRES JUN 09, 2000  
BONDED THRU  
ATLANTA FINANCIAL CO., INC.  
FLORIDA

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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