445&pa CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 124 2331 North State Road 7 Lauderhill, Florida 33313 Tel (954) 739-4669 Fax (954) 739-0889

March 4, 1999

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

Dear Sirs,

RE: BLUE STAR TAXI, INC.

Enclosed is a check for \$78.75 and Articles of Incorporation. Please process this request accordingly.

If you need additional information, please contact me at the above address or by telephone (954) 739-4669.

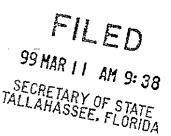
Respectfully Yours,

Chuck Mogoo, P.A.

Encs. CM/km

ARTICLES OF INCORPORATION

FOR



BLUE STAR TAXI, NC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be: BLUE STAR TAXI, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1825 S. OCEAN DRIVE, PH12 HALLANDALE, FL 33009

ARTICLE III- CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

10000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2331 N. STATE ROAD 7 SUITE 124 LAUDERHILL, FL 33313 (954) 739-4669

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

IRENE OST 1825 S. OCEAN DRIVE, PH12 HALLANDALE, FL 33009

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this #### day of
Signature
STATE OF FLORIDA
COUNTY OF BROWARD
Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared the subscriber(s), who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.
In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county
and state, this day of, 1999.
NOELLOYD DAVIS NOTARY My Comm Exp. 6/20/99 No. CC474422 My commission expires: No. CC474422 My commission expires: No. CC474422 My commission expires:

ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE VII- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII- OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

IRENE OST/PRESIDENT 1825 S. OCEAN DRIVE, PH12 HALLANDALE, FL 33009

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE XII - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

CERTIFICATE OF DESIGNATION CERTIFICATE OF DESIGNATION 99 MAR | AM 9: 38 REGISTERED/AGENT REGISTERED OFFICE ECRETARY OF STATE ALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: BLUE STAR TAXI, INC.

2.

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. 2331 N. STATE ROAD 7 SUITE 124 LAUDERHILL, FL 33313 TEL: (954) 739-4669

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED INTHIS CERTIFICATE, I HEREBY AGRE TO ACT INTHIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONOF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

CHUCK MOGBO, PRESIDENT

DATE: 03/04/99

BLUE STAR TAXI, INC. 03/99