

P99000028686

March 19, 1999

Ira Leshin  
1250 Fairfax Court  
Weston, FL 33326

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

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-03/24/99--01026--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

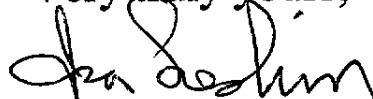
Re: Articles of Incorporation  
Taxi One, Inc.

Dear Sir:

Enclosed herewith please find the Articles of Incorporation for the captioned entity. I have also enclosed my check in the amount of \$78.75 to cover fees, including a certified copy of the filed Articles. Please return same to the undersigned.

Thank you.

Very truly yours,

  
Ira Leshin

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**TAXI ONE, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is Taxi One, Inc.

**ARTICLE II**

**BUSINESS/MAILING ADDRESS**

The business/mailing address of this corporation is:

1250 Fairfax Court  
Weston, Florida 33326

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

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TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1250 Fairfax Court, Weston, Florida 33326, and the name of the initial registered agent of this corporation at that address is Ira Leshin.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Ira Leshin  
1250 Fairfax Court  
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 20 day of MARCH, 1999.

  
\_\_\_\_\_  
Ira Leshin  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That Taxi One, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1250 Fairfax Court, City of Weston, State of Florida, has named Ira Leshin, located at 1250 Fairfax Court, City of Weston, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Ira Leshin  
Ira Leshin, Incorporator

DATE: 3-20-99

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, 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.

SIGNATURE: Ira Leshin  
Ira Leshin, Registered Agent

DATE: 3-20-99

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TALLAHASSEE, FLORIDA

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