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J. GERARD CORREA, P.A.

J. GERARD CORREA  
ATTORNEY AT LAW  
BOARD CERTIFIED TAXATION

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ST. PETERSBURG, FLORIDA 33702-2523  
(727) 577-9876

2505 ENTERPRISE RD., SUITE 2  
CLEARWATER, FLORIDA 33763-1100  
(727) 797-3058



October 27, 1999

REPLY TO  
ST. PETERSBURG

FAX (727) 576-8513

Secretary of State  
Charter Division - Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: O'Henry's Taxi II Company

700003030177--7  
-11/01/99--01044--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed herewith, in duplicate, are Articles of Incorporation for O'Henry's Taxi II Company. Enclosed is our check in the amount of \$122.50, covering the following fees:

Filing Tax	\$ 35.00
Certified copy of Articles	52.50
Registered Agent fee	<u>35.00</u>
Total	\$122.50

Please send a certified copy of the Articles of Incorporation to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/sk  
Enclosure

FILED  
1999 NOV - 1 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 NOV -1 PM 4: 24

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O'HENRY'S TAXI II COMPANY

ARTICLE I - Name

The name of this corporation is O'HENRY'S TAXI II COMPANY

ARTICLE II - Purpose

The general nature of the business to be transacted by this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes and leasing motor vehicles for taxicab service.

ARTICLE III - Capital Stock

The authorized capital stock of this corporation shall be 100 shares of common stock with a par value of \$5.00 per share.

ARTICLE IV - Period of Existence

The corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE V - Registered Office and Registered Agent

The street address of the initial office of this corporation is 7600 Sun Island Drive South, City of South Pasadena, County of Pinellas, State of Florida, 33707, and the name of the initial registered agent of this corporation at that same address is HENRY KAMERLING.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause. The name and address of each initial director of this corporation is:

HENRY KAMERLING  
7600 Sun Island Drive South  
Apt. 708  
South Pasadena, Florida 33707

ARTICLE VII - Incorporator

The name and address of each person signing these articles is:

HENRY KAMERLING  
7600 Sun Island Drive South  
Apt. 708  
South Pasadena, Florida 33707

ARTICLE VIII - Officers

This corporation shall be managed by President, Secretary and Treasurer. The offices may be held by one and the same person. Officers may be removed only for cause. The name and address of each initial officer of this corporation is:

HENRY KAMERLING  
7600 Sun Island Drive South  
Apt. 708  
South Pasadena, Florida 33707

ARTICLE IX - By-Laws

All By-Laws shall be approved by a majority vote of the shareholders, and all modifications or additions to the By-Laws shall be ratified by a majority vote of the shareholders before such modification or addition shall become effective.

#### ARTICLE X - Indemnification

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law for such acts of the officer or director, or former officer or director, while acting in a corporate capacity.

#### ARTICLE XI - Amendment

The shareholders reserve the right to amend or repeal any provision contained in these Articles of Incorporation, any amendment hereto, or any right conferred on shareholders by majority vote.

The Board of Directors have no right to amend the Articles of Incorporation.

#### ARTICLE XII - Section 1244 Stock

It is the intention of the incorporators of this corporation that the first board of directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

#### ARTICLE XIII - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE XIV - Pre-Emptive 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.

IN WITNESS WHEREOF, the undersigned subscribers hereunto have set their hand and seal this 27th day of October, 1999.

  
HENRY KAMERLING, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27TH day of October, 1999, by HENRY KAMERLING, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC

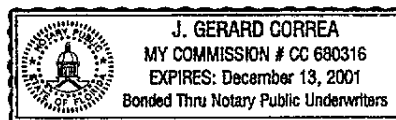
  
Sign

J. GERARD CORREA

Print

State of Florida at Large

My commission expires:



FILED

1999 NOV -1 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

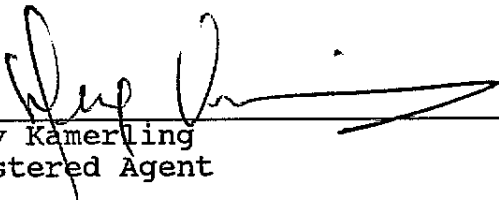
CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes.

That O'HENRY'S TAXI II COMPANY, designed to organize under the  
laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation in the City of South  
Pasadena, County of Pinellas, State of Florida, has named Henry  
Kamerling, whose address is 7600 Sun Island Drive South, Apt. 708,  
South Pasadena, Florida 33707, as its Agent to accept service of  
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping said office open.

  
Henry Kamerling  
Registered Agent