

**Electronic Articles of Incorporation
For**

P05000114740
FILED
August 17, 2005
Sec. Of State
jshivers

EXCLUSIVE TOYS AUTO RENTAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXCLUSIVE TOYS AUTO RENTAL INC

Article II

The principal place of business address:

1610 COLLINS AVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1610 COLLINS AVE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

AUTOMOBILE RENTAL

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RODDY DIAZ,
2270 NW 136 TERR
MIAMI FLORIDA, FL. 333054

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODDY DIAZ

Article VI

The name and address of the incorporator is:

RODDY DIAZ
2270 NW 136 TERR
MIAMI FLORIDA 33054

Incorporator Signature: RODDY DIAZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RODDY DIAZ
2270 NW 136 TERR
MIAMI, FL. 33054

Article VIII

The effective date for this corporation shall be:

08/17/2005