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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

100001456071
-04/13/95--01079--005
*****78.75 *****78.75

SUBJECT: Pilot House Auto Rentals, INC.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julianne L. March
(Name of Person)
Pilot House Auto Rentals, INC
(Firm/Company)
15 North Channel Dr.
(Address)
Key Largo, FL 33037
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Julianne L. March at (305) 451-3452
(Name of Person) Area Code & Daytime Telephone Number

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COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Pilot House Auto Rentals, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-0523333

(FEI number, if applicable)

4. 8-04-94

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 10-01-94

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. THREE CHRISTINA CENTRE

201 N. WALNUT STREET, Wilmington, DE 19801

(Current mailing address)

201 N. Walnut St, Wilmington, DE 19801

8. Auto rentals and any activity which is lawful for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) organized

9. Name and street address of Florida registered agent:

Name: Joseph A March

Office Address: 15. North channel Dr.

Key Largo, FL

, Florida ,

33037
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph A March

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph A March

Address: 15 North Channel Dr.

Key Largo FL 33037

Vice President: Julianne L March

Address: 15 N Channel Dr.

Key Largo, FL 33037

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

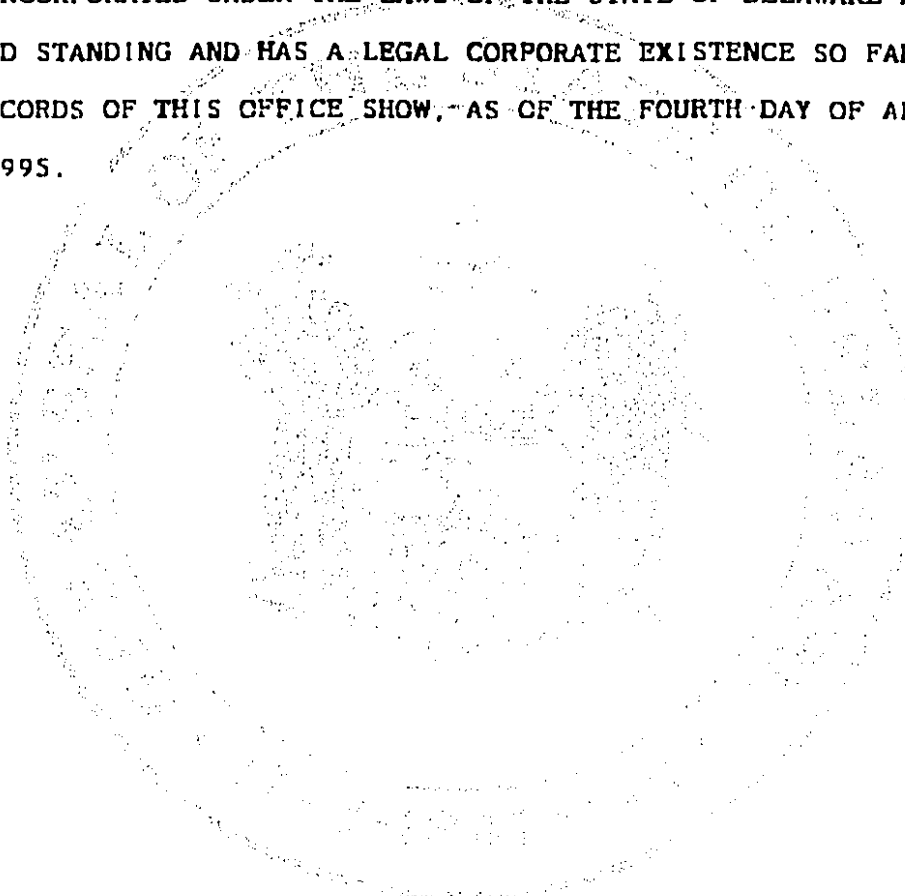
13. President Joseph A March
Vice President Julianne L March
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Joseph A March, President
Julianne L March, Vice President
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PILOT HOUSE AUTO RENTALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 1995.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7462078

DATE: 04-04-95