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FILED
00 MAY 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 703906 81229A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 19, 2000

ORDER TIME : 12:38 PM

ORDER NO. : 703906-005

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, P.A.
SHARON B. LOGAN, P.A.
Post Office Box 4258

Ormond Beach, FL 32175-4258

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-05/19/00--01071--022
*****78.75 *****78.75

DOMESTIC FILING

NAME: GLITZ HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kari Renfroe

EXAMINER'S INITIALS:

RECEIVED
00 MAY 19 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

94 5/19/00 ✓

SHARON B. LOGAN, P.A.

ATTORNEY AT LAW

180 VINING COURT

POST OFFICE BOX 4258

ORMOND BEACH, FLORIDA 32175-4258

TELEPHONE (904) 673-5787

FAX (904) 673-2496

SHARON B. LOGAN
FLORIDA BAR CERTIFIED
REAL ESTATE LAWYER

May 18, 2000

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: GLITZ HOLDINGS, INC.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the filing fee and a charge for a certified copy.

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,

Sharon B. Logan
Sharon B. Logan *(Signature)*

SBL/cvs

Enclosures

ARTICLES OF INCORPORATION

OF

GLITZ HOLDINGS, INC.

FILED

00 MAY 19 PM 2: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Glitz Holdings, Inc.". The principal location of the corporation is 1440 N. Nova Road, Suite 201, Holly Hill, Florida 32117.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating an auto/truck rental/leasing agency and sales office and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1440 N. Nova Road, Suite 201, Holly Hill, Florida 32117. The name of the initial registered agent at that address is Glen W. LaFond.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Glen W. LaFond

745 Sandy Hill Circle
Port Orange, FL 32127

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Glen W. LaFond of 745 Sandy Hill Circle, Port Orange, Florida 32127.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

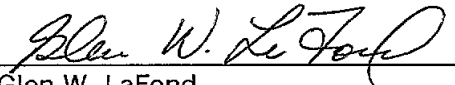
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18th day of May, 2000.


Glen W. LaFond
Incorporator


STATE OF FLORIDA
COUNTY OF VOLUSIA

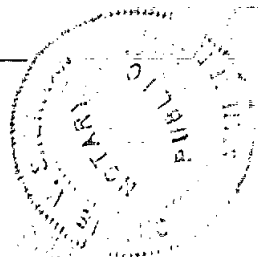
I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Glen W. LaFond, to me well known to be the persons described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 18th day of May, 2000, in the County and State aforesaid.



Cherie V. Sherman
Commission # CG 807404
Expires Mar. 29, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida
My commission expires:



ARTICLES OF INCORPORATION

OF

GLITZ HOLDINGS, INC.

FILED

00 MAY 19 PM 2: 58


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of
Registered Agent for Glitz Holdings, Inc., having its registered office at 1440 N.
Nova Road, Suite 201, Holly Hill, Florida 32117.

The acceptance shall be effective upon the filing of the Articles of
Incorporation of said corporation.

Dated: May 18, 2000.



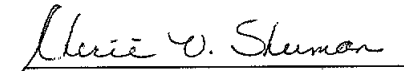
Glen W. LaFond
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer
duly authorized to administer oaths and take acknowledgments, Glen W. LaFond,
to me well known to be the person described in and who executed the foregoing
instrument and he acknowledged before me that he executed the same for the
purpose therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this
18th day of May, 2000, in the County and State aforesaid.


Notary Public State of Florida
My Commission Expires:

Cherie V. Sherman
Commission # GC 807404
Expires Mar. 29, 2003
Bonded Thru
Atlantic Bonding Co., Inc.