

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 ; (212)431-5000 Phone Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

AUTO BOUTIQUE RENT-A-CAR INC.

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ARTICLES OF INCORPORATION

OF

AUTO BOUTIQUE RENT-A-CAR INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is: AUTO BOUTIQUE RENT-A-CAR INC.
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, at no par value.
- 5. The principal mailing address of the corporation will be 90 Alton Road, Unit 2009, Miami, FL 33139, and the name of its initial registered agent at such address is: Christopher Franchey
- The name and address of the sole incorporator is: Monica M. Burton, c/o
 BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New
 York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: August 7, 2000

Monica M. Burton

Sole Incorporator

BlumbergExcelsior Corp. Services, Inc. 62 White Street, 2nd Floor New York, NY 10013

(212) 431-5000 x 527

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BLUMB CORP SVCS

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for AUTO BOUTIQUE RENT-A-CAR INC, the within named corporation.

Dated: August 7, 2000

Christopher Franchey

