

Division of Corporations

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PO0000112055

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FILED
00 DEC -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PJI Exotic Rent A Car, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

PJI Exotic Rent A Car, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

PJI Exotic Rent A Car, Inc.

with the principal place of business located at:

**11240 NW 71 Street
Miami, FL 33178**

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ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

**11240 NW 71 Street
Miami, FL 33131**

The name of the initial Registered Agent of this corporation is:

Edson Martins Lopes Jr.

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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). The initial directors of this corporation are:

Edson Martins Lopes Jr.; President, Secretary, Treasurer
10040 NW 43 Terrace, Miami, FL 33178

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Edson Martins Lopes Jr.
10040 NW 43 Terrace
Miami, FL 33178

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of December 2000.



Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the PJI Exotic Rent A Car, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Edson Martins Lopes Jr.
10040 NW 43 Terrace
Miami, FL 33178

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TALLAHASSEE, FLORIDA

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

PJI Exotic Rent A Car, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 6th day of December 2000.



Registered Agent

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