

P01000110053**Florida Department of State**

Division of Corporations

Public Access System

Kathrine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000115046 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 16 AM 11:01**FLORIDA PROFIT CORPORATION OR P.A.****CONCIERGE AUTO RENTAL, INC,**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

NOV-16-01 FRI 11:45 AM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 2

H01000115046

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 16 AM 11:01

ARTICLES OF INCORPORATION

OF

CONCIERGE AUTO RENTAL, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

CONCIERGE AUTO RENTAL, INC.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

547 West Avenue
Miami Beach, Florida 33139

Prepared By:

BARBARA B. GIMENEZ, P.A.
7001 Biscayne Boulevard, 2nd Floor
Miami, FL 33138
Telephone: (305) 759-9997

H01000115046

H01000115046

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

ORLANDO CABRERA

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director(s) 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).

| NAME(S) | ADDRESS(ES) |
|-----------------|---|
| ORLANDO CABRERA | 547 West Avenue Miami Beach, Florida 33139 |

ARTICLE VIII
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

| NAME(S) | ADDRESS(ES) |
|-----------------|---|
| ORLANDO CABRERA | 547 West Avenue Miami Beach, Florida 33139 |

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

H01000115046

H01000115040

ARTICLE XII
AMENDMENT OF ARTICLES

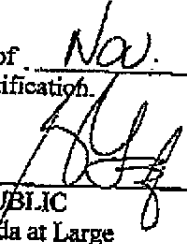
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


ORLANDO CABRERASTATE OF FLORIDA
COUNTY OF MIAMI-DADE }

SWORN TO AND SUBSCRIBED before me on this 15 day of Nov., 2001, by
ORLANDO CABRERA, who has produced FL Dr. License as identification.

My Commission Expires:
BARBARA B. GIMENEZ
Notary Public, State of Florida
My comm. exp. Jan. 17, 2004
Comm. No. CC902639


NOTARY PUBLIC
State of Florida at Large

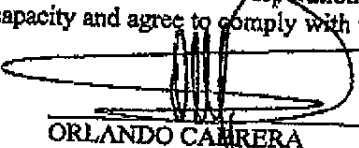
REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That CONCIERGE AUTO RENTAL, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Miami-Dade, State of Florida, has named ORLANDO CABRERA, located at 547 West Avenue, Miami Beach, Florida 33139, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


ORLANDO CABRERASTATE OF FLORIDA
COUNTY OF MIAMI-DADE }

SWORN TO AND SUBSCRIBED before me on this 15 day of Nov., 2001, by
ORLANDO CABRERA, who has produced FL Dr. License as identification.

My Commission Expires:

BARBARA B. GIMENEZ
Notary Public, State of Florida
My comm. exp. Jan. 17, 2004
Comm. No. CC902639


NOTARY PUBLIC
State of Florida at LargeFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 16 AM 11:01

H01000115040