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Florida Department of State **Division of Corporations**

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CAR RENTALL, INC. KINDOM RENT A CAR INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	_046
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2002

EMPIRE

CAR RENTALS, INC.

SUBJECT: KINGDOM REN A CAR INTERNATIONAL, INC.

REF: W02000002899

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000027130 Letter Number: 202A00006054

8/19/02

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ARTICLES OF INCORPORATION

OF

KINGDOM CAR RENTALS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: KINGDOM CAR RENTALS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4836 N. STATE RD 7 COCONUT CREEK, FL 33073

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: U JAMES LEWIS 4836 N. STATE RD 7 COCONUT CREEK, FL 33073

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

U JAMES LEWIS

4836 N STATE RD 7

COCONUT CREEK,FL 33073

TREASURER

KEVIN HOLZENDORF

12896 DUNES LAKE TERR JACKSONVILLE, FL 32225

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19TH day of FEBRUARY, 2002.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

KINGDOM CAR RENTALS, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

O2 FEB 19 PM 1: 12
SECRETARY OF STATE TALLAHASSEE FLORIDA.

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