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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700006041847--5

-06/26/02--01008--022
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUXURIOUS CAR RENTAL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 JUN 26 AM 11:15
LIVESTOCK REGISTRATION

02 JUN 26 PM 12:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

6-26-02
21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 12:13

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LUXURIOUS CAR RENTAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4801 NW 36 STREET
MIAMI, FL 33166

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

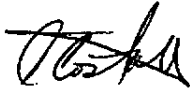
CARLOS COSTALES
7669 NW 3 STREET
MIAMI, FL 33126

ARTICLE V - INCORPORATOR

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

CARLOS COSTALES
7669 NW 3 STREET
MIAMI, FL 33126

The undersigned incorporator has executed these Articles of incorporation this 25 *day of*
JUNE, 2002



Signature
CARLOS COSTALES

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT	CARLOS COSTALES	
VICE-PRESIDENT	7669 NW 3 STREET	100%
TREASURER	MIAMI, FL 33126	
SECRETARY		

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

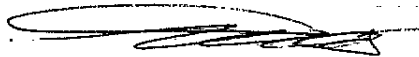
Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature
CARLOS COSTALES

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DIVISION OF CORPORATIONS
02 JUN 26 PM 12:13

Witness my hand and official seal at Hialeah, Dade county, Florida, this 25 days of June, 2002.



Notary Public, State of Florida

My Commission Expires:



Cristina C. Toral
Commission # DD 051480
Expires Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.