

P02 000085532

Mario L. Neira
13822 SW 156 Street
Miami, FL 33177

FILED

02 AUG -6 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 2002

EFFECTIVE DATE

8/10/2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: **UNION CAR RENTAL, LEASING & SALE COMPANY OF MIAMI, INC.**

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation of **UNION CAR RENTAL, LEASING & SALE COMPANY OF MIAMI, INC.**, along with a check in the amount of \$78.75 to cover the costs.

Please file the Articles and return a Certified Copy to my address.

Thank you for your kind assistance in this matter.

Very truly yours,



Mario L. Neira

MLN/dd

Enclosures: As indicated

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EFFECTIVE DATE
8/10/2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

UNION CAR RENTAL, LEASING & SALE COMPANY OF MIAMI, INC.

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is: **UNION CAR RENTAL, LEASING &
SALE COMPANY OF MIAMI, INC.**

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purpose

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE IV.

Capital Stock

This corporation is authorized to issue 100 shares of FIVE (\$5.00) DOLLARS par value common stock.

ARTICLE V.

Initial Registered Office and Agent - Principal Office

The street address of the initial registered office of this corporation is: 13822 SW 156 Street, Miami, Florida 33177 and the name of the initial registered agent is Mario L. Neira, President.

ARTICLE VI.

Directors

This corporation shall have one director 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. The name, address and corporate title of the initial Director of this corporation is:

MARIO L. NEIRA

PRESIDENT

ARTICLE VII.

Incorporator

The name and address of the persons signing these Articles is: Mario L. Neira, President, 13822 SW 156 Street, Miami, FL 33177.

ARTICLE VIII.

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX.

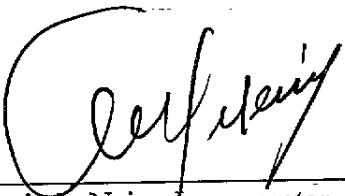
Meetings by Telephone Conference

Members of the Board of Directors may participate in Meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE X.

Beginning of Corporate Existence

The date when corporate existence shall begin shall be: August 10, 2002.



Mario L. Neira, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

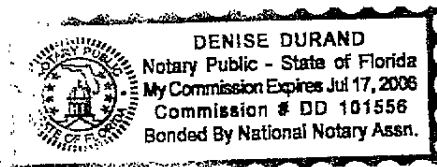
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Mario L. Neira**, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 1st day of August, 2002. 2002.



Notary Public, State of Florida at Large

My commission expires



**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST---that, **UNION CAR RENTAL, LEASING & SALE COMPANY OF MIAMI,
INC.**, qualified to do business under the laws of the Sate of Florida with its principal
office at Miami, County of Dade, State of Florida, has appointed **Mario L. Neira, 13822
SW 156 Street, Miami, Florida 33177** as its agent to accept service of process within
this State.

ACKNOWLEDGMENT

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 provision of said Act relative to keeping open said office

By: _____

Mario L. Neira
Registered Agent

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