

P04000080021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

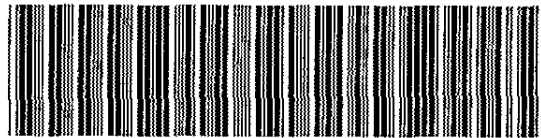
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/18/04--01011--010 **157.50

DIVISION OF REGISTRATION

04 MAY 18 AM 11:03

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Auto Dreams Car Rentals of Miami, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ 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

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Examiner's Initials

ARTICLES OF INCORPORATION

FOR

AUTO DREAMS CAR RENTALS OF MIAMI, CORP.

The undersigned officers, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

AUTO DREAMS CAR RENTALS OF MIAMI, CORP.

ARTICLE II PRINCIPAL OFFICE

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

3057 N.W. 26TH STREET
MIAMI FL, 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

50,000 SHARES AT 0.10 PER VALUE

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ARTICLE IV SUBSCRIBERS

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and number of the shares subscribed for are as follow:

CARLOS LOYNAZ
3057 N.W. 26TH STREET
MIAMI FLORIDA, 33142


50,000 SHARES AT 0.10

ARTICLE V DIRECTOR(S)/OFFICERS(S)

The name(s) and address(es) of the directors(s) officers(s) - to these Articles of Incorporation are:

CARLOS LOYNAZ
3057 N.W. 26TH STREET
MIAMI FLORIDA, 33142

PRESIDENT/SECRETARY



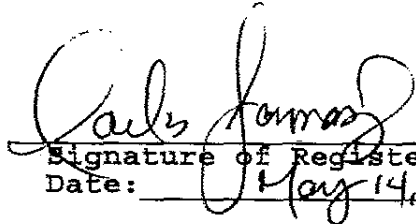
CARLOS LOYNAZ
PRESIDENT/SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial
registered agent shall be:

CARLOS LOYNAZ
3057 N.W. 26TH STREET
MIAMI FLORIDA, 33142

Having been named as registered and to accept service of
process for the above started corporation at the 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 relating to the
proper and complete performance of my duties,
obligations of my position as
registered agent.


Signature of Registered Agent
Date: May 14, 2004

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