Electronic Articles of Incorporation For

P04000163055 FILED December 03, 2004 Sec. Of State tburch

AM PM AUTO RENTAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AM PM AUTO RENTAL, INC.

Article II

The principal place of business address:

8130 GLADES RD, #226 BOCA RATON, FL. 33434

The mailing address of the corporation is:

8130 GLADES RD, #226 BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

YAACOV NAHOM 4712 SHERIDAN STREET HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YAACOV NAHOM

Article VI

The name and address of the incorporator is:

YAACOV NAHOM 4712 SHERIDAN STREET HOLLYWOOD, FL 33021

Incorporator Signature: YAACOV NAHOM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P YAACOV NAHOM 4712 SHERIDAN STREET HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

12/06/2004

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