

**Electronic Articles of Incorporation
For**

P05000007102
FILED
January 13, 2005
Sec. Of State
jshivers

KELLY CAR CARE & 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:

KELLY CAR CARE & RENTAL INC

Article II

The principal place of business address:

3434 12TH AVE SO
ST PETERSBURG, FL. 33711

The mailing address of the corporation is:

4621 18TH AVE SO
ST PETERSBURG, FL. 33711

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:

100

Article V

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

DON KELLY
4621 18TH AVE SO
ST PETERSBURG, FL. 33711

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000007102
FILED
January 13, 2005
Sec. Of State
jshivers

Registered Agent Signature: DON KELLY

Article VI

The name and address of the incorporator is:

DON KELLY
4621 18TH AVE SO

ST PETERSBURG, FL 33711

Incorporator Signature: DON KELLY

Article VII

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

Title: P
DON KELLY
4621 18TH AVE SO
ST PETERSBURG, FL. 33711

Article VIII

The effective date for this corporation shall be:

01/13/2005