

FROM : DIVISION OF CORPORATIONS

FAX NO. :

Nov 14 2005 02:22PM P1

SECRETARY
DIVISION OF CORPORATIONS

05 NOV 14 PM 1:30

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000263849 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

STEPHANI POWER RENT- A- CAR & MOTOR INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

FAX NO. :

Nov. 14 2005 02:23PM P2

SECRET
DIVISION
05 NOV 14 PM 1:30

H05000263849

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

Stephani Powerz rent-A-CAR & Motor INC.

ARTICLE II - PRINCIPAL OFFICE

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

8940 SW 5144 st
Miami FL 33165

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LiBAN Beeral

8940 SW 5144 st
Miami FL 33165

H05000263849

FROM :

FAX NO. :

Nov. 14 2005 02:23PM P3

H05000263849

ARTICLE V - INCORPORATOR

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

Liban Bernal

*8940 SW 51th St
Miami FL 33165*

The undersigned incorporator has executed these Articles of Incorporation this day of 2005

Liban Bernal LB
Signature

ARTICLE VI DIRECTOR(S)

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

Liban Bernal - Presidente

Rafael Guayionex Estevez - Vice President

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.

Liban Bernal LB
Registered Agent Signature

H05000263849

05 NOV 14 PM 1:30
DIVISION
SECRETARY OF STATE