

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

PLUS RENTAL CAR, INC.

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1/4/2007

FILLU SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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<u>of</u>

Plus Rental Car. INC.

The undersigned, acting as the incorporator of the Corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be: PLUS RENTAL CAR, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is: 600 Fairvilla Rd, #A., Orlando, Florida, 32811.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of engaging in Rental Car Business Activity permitted under the law of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 10,000 shares of Capital Stock.

Jose Marcos Souza

Ten thousand (10,000) shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE Y

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 600 Fairvilla Rd #A, Orlando, Florida, 32811 and the name of the initial registered agent at such address is Jose Marcos Souza.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors constituting the initial Board of Directors. The Directors need to be a resident of the State of Florida or Shareholders of the Corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

NAME	TITLE	<u>ADDRESS</u>
Jose Marcos Souza	e dide e decusionies e dimension es la rece resident marches	3 - TA
Jose Marcos Sonza	Vice-President	4908 Old Kerry Rd Orlando, FL 32837
Jose Marcos Souza	Secretary/ Treasurer	4908 Old Kerry Rd Orlando, FL 32837

ARTICLE VII

INCORPORATORS

The name and addresses of the initial incorporators are as follow:

Jose Marcos Souza 4908 Old Kerry Rd, Orlando, FL 32837

SECRETARY OF STATE DIVISION OF CORPORATIONS

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

In compliance with section 48.091, <u>Florida Statutes</u>, the following is submitted:

That Pius Rental Car, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named Jose Marcos Sonza located at 600 Fairvilla Rd #A, Orlando, FL 322811 as its agent to accept service of process within this state.

AKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designed in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law to keeping the designed office open.

Date: January 4, 2007

INCORPORATOR/REGISTERED AGENT