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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : XIOMARA LEE, P.A.
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Phone : (305)262-2323
Fax Number : (305)262-2324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

EMPIRE LUXURY AUTO RENTALS CORP.

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

EMPIRE LUXURY AUTO RENTALS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4121 N.W. 25 AVE, MIAMI FL, 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AL LAWFULL BUSINESS UNDER THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GUAROA ZARZUELA- 7978 NW 116 AVE , DORAL FL 33178

ARTICLE VI REGISTERED AGENT

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

GUAROA ZARZUELA -7978 NW 116 AVE, DORAL FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUAROA ZARZUELA - 7978 NW 116 AVE, DORAL FL 33178

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2/8/06

Date

2/8/06

Date

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