

PA70000113786

(Requestor's Name)

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(City/State/Zip/Phone #)

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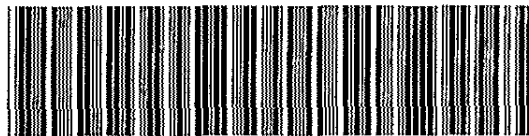
(Business Entity Name)

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2007 OCT 15 P 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20-91-01

Articles of Incorporation

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2007 OCT 15 P 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Xpress Rent A Car Inc.
2. The principal place of business and mailing address of the corporation is:
2852 N.W. 27 Avenue
Miami, FL 33142
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is Fitzgerald D. Morales and the registered street address is 2854 N.W. 27 Avenue Miami, FL 33142
5. The initial Board of Directors shall have 2 members whose name and address are as follows Fitzgerald D. Morales of 7010 N.W. 179 Street #203 Hialeah, FL 33015 and Daniel O. Morales of 7010 N.W. 179 Street #203 Hialeah, FL 33015
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The Board of Directors elect Fitzgerald D. Morales of 7010 N.W. 179 Street #203 Hialeah, FL 33015 as President.
7. The incorporator of this corporation is Fitzgerald D. Morales whose street address is 7010 N.W. 179 Street Hialeah, FL 33015

Dated 10-10-07


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated 10-10-07


Registered Agent