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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 28 AM 10:39

EP 1/29/08

COVER LETTER

**Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

SUBJECT: MIAMI NORTH RENT A CAR, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIAMI NORTH RENT A CAR, INC.
Name (Printed or typed)

Name (Printed or typed)

2185 NW 27 AVENUE

Address

MIAMI , FLORIDA 33142

City, State & Zip

(786) 295-1725

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MIAMI NORTH RENT A CAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2185 NW 27 AVENUE
MIAMI, FLORIDA 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOBILE RENTALS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

YUNELKIS TORRES - PRESIDENT
2185 NW 27 AVENUE
MIAMI, FLORIDA 33142

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

YUNELKIS TORRES
2185 NW 27 AVENUE
MIAMI, FLORIDA 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YUNELKIS TORRES
2185 NW 27 AVENUE
MIAMI, FLORIDA 33142

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

1/23/08

Date

1/23/08

Date

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