

**Electronic Articles of Incorporation
For**

P08000058250
FILED
June 16, 2008
Sec. Of State
jshivers

ELEGANCE EXOTIC CAR RENTAL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELEGANCE EXOTIC CAR RENTAL CORP

Article II

The principal place of business address:

7801 NW 146 ST
SUITE B
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

7801 NW 146 ST
SUITE B
MIAMI LAKES, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RAPID INCOME TAX CORP
11300 NW 87 CT
150
HIALEAH GARDENS, FL. 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUMBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

MAYELIN PEREZ
7801 NW 146 ST
SUITE B
MIAMI LAKES, FL 33016

Incorporator Signature: MAYELIN PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
MAYELIN PEREZ
7801 NW 146 ST, SUITE B
MIAMI LAKES, FL. 33016

Title: VP,D
LUIS M GONZALEZ JR
7801 NW 146 ST, SUITE B
MIAMI LAKES, FL. 33016

Title: VP,D
CARLOS RIOS
7801 NW 146 ST, SUITE B
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

06/13/2008