

Division of Corporations Page 1 of 1  
**P09000005442**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SOUTH FLORIDA CAR RENTAL & LEASING CORP**

Certificate of Status	0
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**CERTIFICATE OF INCORPORATION  
OF  
SOUTH FLORIDA CAR RENTAL &  
LEASING CORP**

**FOURTH:** The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

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**FIFTH:** The existence of the corporation shall be perpetual.

**SIXTH:** The board of directors shall consist of no fewer than one or more than seven directors.

**SEVENTH:** The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

**EIGHTH:** The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the State of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office	Name	Post office address
President	ANTHONY RODRIGUEZ	10350 SW 12 STREET MIAMI, FL 33174
V.P	ANTHONY RODRIGUEZ	10350 SW 12 STREET MIAMI, FL 33174
Secretary	ANTHONY RODRIGUEZ	10350 SW 12 STREET MIAMI, FL 33174

**NINTH:** The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name	Post office address	Stock#
ANTHONY RODRIGUEZ	10350 SW 12 STREET MIAMI, FL 33174	100

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars----- for each share of stock, or a total of FIVE HUNDRED and no/100 (500.00) DOLLARS.

**TENTH:** The stockholder of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreement between themselves the following as valid matters of agreement, to wit:

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- a) The manner and method in which the persons by whom directors may be elected.
- b) Any limitations upon the transferability or assignment of the stock.
- c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- d) The making of By-Laws and ruler for holdingprint meetings and what constitutes a quorum therefore.
- e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholder shall continue binding upon the corporation until there is filed with the President and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

**TWELVETH:** ANTHONY RODRIGUEZ, Registered Office  
At 10350 SW 12 STREET MIAMI, FL 33174


Agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for services of process in the manner provided in Section 48.901(1) of Florida Statutes.

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IN WITNESS WHEREOF, the parties hereto hereunto set their hand and seals this 15<sup>th</sup> day of JANUARY, 2009.

Signed, sealed and delivered  
in the presence of ( As to all )

*[Handwritten signature]*

  
ANTHONY RODRIGUEZ, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ANTHONY RODRIGUEZ (Seal)

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