

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION GENESIS AUTO RENTAL, CORP

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GENESIS AUTO RENTAL, CON)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: Riverpal 3994 NW 27 St Miami FC 33142

Mailing 1255 w 53rd Street # 321 Itialeah, 17 33012

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

INES VIDA

1255 W 53rd Street #321 Higleah, F1 33012

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

INES Vidal 1255 W 53rd Street \$321 Higheah , FI 33012

The undersigned incorporator has executed these Articles of Incorporation this 20 / 2 day of May = 20 / 0.

Signature

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

INES Vidal - president Tomas DeNA - Vice-president

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

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

Registered Agent Signature

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