# **Electronic Articles of Incorporation For**

P12000021925 FILED March 05, 2012 Sec. Of State vherring

PRESTIGE CAR RENTALS INC

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:

PRESTIGE CAR RENTALS INC

#### **Article II**

The principal place of business address:

17971 BISCAYNE BLVD 221 AVENTURA, FL. 33160

The mailing address of the corporation is:

17971 BISCAYNE BLVD 221 AVENTURA, FL. 33160

#### **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:

LEONARDO DE VINCI 17971 BISCAYNE BLVD STE 221 AVENTURA, FL. 33160

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

Registered Agent Signature: LEONARDO DE VINCI

# Article VI

The name and address of the incorporator is:

LEONARDO DE VINCI 17971 BISCAYNE BLVD STE 221 AVENTURA, FL. 33160 P12000021925 FILED March 05, 2012 Sec. Of State vherring

Electronic Signature of Incorporator: LEONARDO DE VINCI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P SASI SHIMON 17971 BISCAYNE BLVD STE 221 AVENTURA, FL. 33160

Title: VP LEONARDO DE VINCI 17971 BISCAYNE BLVD STE 221 AVENTURA, FL. 33160

Title: SEC MOSHE VAKNIN 17971 BISCAYNE BLVD STE 221 AVENTURA, FL. 33160