

Jun 12 2012 3:57PM

BIA CORPORATE SERVICES

15614559885

P. 1

Division of Corporations

Page 1 of 1

P120000053680

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000156983 3)))



H120001569833ABC2

RECEIVED JUN 12 2012

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICA CAR RENTAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

6/13
J

H12000156983 3

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:

AMERICA CAR RENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

2260 MARSANT AVENUE

CORONA, CALIFORNIA 92882

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$100.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

ARTURO SOLIS

2260 MARSANT AVENUE

CORONA, CALIFORNIA 92882

DIRECTOR & VICE-PRESIDENT:

SUSANA VILLANUEVA

2260 MARSANT AVENUE

CORONA, CALIFORNIA 92882

FILED
12 JUN 12 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000156983 3

H12000156983 3

PAGE 2 AMERICA CAR RENTAL, INC.

ARTICLE VI REGISTERED AGENT

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

SUPERBIZ REGISTERED AGENT, INC.

2761 VISTA PKWY UNIT E4

WEST PALM BEACH FL 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ARTURO SOLIS

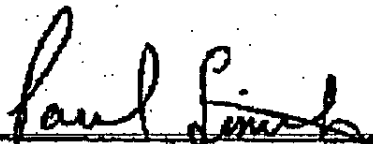
2260 MARSANT AVENUE

CORONA, CALIFORNIA 92882

ARTICLE VIII

The liability of the directors, officers and shareholders of the corporation shall be eliminated to the fullest extent permissible under Florida Law. The corporation is authorized to indemnify the directors, officers and shareholders to the fullest extent permissible under Florida Law.

Having been named as registered agent to accept service of process for the above 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.



SUPERBIZ REGISTERED AGENT, INC. / REGISTERED AGENT

06-12-2012

DATE



ARTURO SOLIS / INCORPORATOR

06-12-2012

DATE

H12000156983 3

12 JUN 12 AIA 7:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS