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Fax Server



March 9, 2017

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: KALUNGA RENT A CAR INC. REF: W17000019988

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no signature for the registered agent or incorporator.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE Regulatory Specialist II FAX Aud. #: H17000065089 Letter Number: 617A00004579

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

# KALUNGA RENT A CAR INC.

The undersigned hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the Statues of the said State of Florida, providing for the information, rights, priviliges, immunities and liabilities of the corporation for profit.

The name of the corporation is KALUNGA RENT A CAR INC

ARTICLES I

## ARTICLES II

The general nature of the business to be conducted and carried on by this corporation is:

(b) To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, including, but not limited to, the right and power for manufacture, distribute, purchase, or otherwise acquire, and to cwn, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with ... goods, wares, merchandise, real and personal property, and serices of every class, kind and description; except that it is not to conduct a banking, safe-deposit, trust, insurance, surety, express, railroad, cenal, telephone, telegraph, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

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(c) The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall.

not restrict any other business of the corporation.

(d) The corporation shall, in addition, have the power to carry on any other lawful business whatspever in connection with the foregoing, which is calculated directly or indirectly to

promote the interests of the corporation, or to enhance the value-

of it's assets. (e) Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the by-laws of the corporation may designate. (f) To enter into, make and perform contracts of every

kind of description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony

(g) (1) The corporation shall have the right to purchase, take, receive, or otherwise acquire, hold, own, pledge, grant a security interests in, transfer or otherwise dispose of it's own shares but purchase it's own shares, whether direct or indirect, shall be made only to the extent of unreserved and unrestricted surplus.

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(3) Notwithstanding the limitations contained in

subsection (1), the corporation may purchase or otherwise acquire

its own shares for the purpose of: (a) Elimination fractional shares.

(b) Collecting or compromising indebtedness to the corporation
(c) Paying dissenting shareholders entitled to payment for their shares under the provisions of the General Corporation Act.
(d) Effecting, subject to the other provisions of the General

Corporation of Act, the retirement of its redeemable shares by redemption price.

(4) No purchase of or payment for its own shares ...,

shall be made by a corporation at a time when the corporation is insolvent or when such payment would make it insolvent.
(h) The corporation may keep books of the company outside
the State of Florida, except as may otherwise be provided by law.
(i) The company may make by-laws not inconsistent with the Constitution or laws of the United States, the State of Florida, or with these

(j) The corporation shall have full power and lawful authority to issue execute, assign and endorse notes, mortgages, bonds and all other n negotiable papers; to hold buy and sell stock of other corporations; to secure any indebtedness due it in the same manners common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other act necessary or incidental to the powers herein specifically designated.

the corporation or by contractual agreement among themselves, to make any provisions for cumulative voting and to make any limitations on the sale

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n na series de la constante de assignment, transfer, pledge, hypothecation or other disposition of the stock of the corporation, as to which the stockholders of the corporation deem necessary and/or proper, for the best interests of the corporation. (i) The objects and purposes specified in the foregoing clauses shall be, except where otherwise expressed, in no way limited or restricted, by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of these Articles shall be regarded as independent objects and purposes.

(a) The stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which said agreement shall be binding upon all persons.

ARTICLE III

(b) The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be Seventy-Five Hundred (7500) at : One Dollar (\$1.00) per value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and the regulations issued of the Internal Revenue Code to continue for a period not greater than two(2) years from the acceptance of these Articles of Incorporation by the State of Florids.

(c) All of the aforementioned stock is to be issued as fully paid for and non-assessable.

(d) There shall be pre-emptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to or acquiring shares. Stock in other corporations in going business may be purchased by the Corporation in return for the issuance of its capital stock; the said purchase shall be on such basis, and for such consideration, and the issuance of so much capital stock as the Directors of the Corporation may decide.

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### ARTICLE IV

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The amount of Capital with which this corporation may begin ----business shall not be less than One Hundred Dollars (\$100.00) a start of

#### ARTICLE V

ARTICLE VI

The existence of this corporation is perpetual. · . . . . . . . .

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The name and street address of the initial registered agent and registered office of this corporation and principal place of busisnes and mailing address is: MARIELA PEREDA, 14111 LEANING PINE DRIVE, HIALEAH FLORIDA 33014 However, this corporation may, from time to time, move the principal • es și ca office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State Of Florida, and in foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The corporation shall have ONE (1) Director initially: The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. (a) In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized: (1) To make, alter, amend or repeal the by-laws of the corporation. (2) To authorized and cause to be executed mortgages and liens upon the real and personal property of the corporation.

a reserve or reserves for any purpose, and to abolish any such dividents ···· reserve in the manner in which it was created.

(3) To set apart, out of any funds of the corporation available for

(4) When, and as authorized by the affirmative vote of the holders of all of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose or when authorized by the written consent of the holders of all of the voting stock issued and .... outstanding, to self lease or exchange all of the property and assets of the corporation, including its good will and its corporation

franchise, upon such terms and conditions and for such consideration which may be in whole, or in part, shares of stock in and/or other securities of any other corporations, as the Board of Directors shall deem expedient and for the best interests of the corporation.

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ADDRESS

HIALEAN , FLORIDA 33014

14111 LEANING PINE DRIVE

ARTICLE VIII

The names and street addresses of the first Board of

ARTICLE IX

The names and street addresses of each subscriber and

incorporator of these Articles of Incorporation is:

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Directors are:

MARIELA PEREDA 3

CARLOS PEREDA

NAMES

NAME	-	- -	ADDRESS	· · · · · · · · · · · · · · · · · · ·
MARIELA PEREDA CARLOS PEREDA	•		14111 LEANING PINE DR MIAMI , FLORIDA 33014	

#### ARTICLE X

(a) In furtherance and not in limitation of the powers conferred by
 Statute, the Board of Directors is expressly authorized to make, and to
 alter and amend the by-laws of this corporation, to fix the amount to be
 reserved as working capital over and above its capital stock paid in,
 and to authorize and cause to be executed mortgages and liens without limit
 as to the amount upon the property and franchises of this corporation.
 (b) This corporation may, in its by-laws, confer powers upon its
 Directors in addition to the foregoing, and in addition to the powers and
 authorities expressly conferred upon them by the Statutes.

(c) No contract or other transaction between the corporation and any.

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1.1.1.2.1.1.1.1 the fact that any one or more of the Directors of Officers of this corporation is, or are, interested in, or is a member, stockholder, director or officer of a remembers, stockholders, directors, or officers of such other firm or corporation; and any director or officer, or officers, individually or jointly, may be a party or parties to, or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation with any person". or persons, firm association or corporation shall be affected or invalidated by reason of the fact that any director or directors or officer, or officers of this corporation, is a party or are parties, or interested in, such contract, act or transaction, or in any way connected with such person or " persons, firm, association or corporation, and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association, or ... corporation in which he may in any way be interested; directors, ...... when so interested, shall be counted present as directors, meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

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# Mar. 20. 2017 9:05AM NEW LAW INSURANCE

' IN WITNESS WHEREOF, the parties of these Articles of . . . . . . . . . Incorporation have hereunto set their hands and seals this 8th day of MARCH A.D. 2017. . . MARIELA P STATE OF FLORIDA SS. COUNTY OF DADE \$\$. I MEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above, to the acknowledgements personally appeared MARIELA PEREDA to ma known to be person described in the foregoing Articles of Incorporation as the subscriber in, and who executed the same. WITNESS MY hand and official seal in the / county and State named above this 8 day of MARCH 2017. NOTARY FUBLIC, State 6f Florida HERMENEGILDO FERRAZ Notery Public - State of Florida At Large My Comm. Explices May 4, 2015 My commission expires: Commission # FF 092921 Bonded Through Kational Notary Assn ACKNOWLEDGEMENT: (Must be signed by Designated Registered Agent)

Having been named to accept service of process for the above corporation at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: MARTYIA PEREDA - - -(REGISTERED AGENT)

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