

**Electronic Articles of Incorporation  
For**

P18000002483  
FILED  
January 08, 2018  
Sec. Of State  
ndmccleessam

EXCELLENCE RENTAL CAR CORP

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:

EXCELLENCE RENTAL CAR CORP

**Article II**

The principal place of business address:

6750 NW 72 AVE  
DORAL, FL. US 33166

The mailing address of the corporation is:

3501 ESTEPONA AVE  
DORAL, FL. US 33178

**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:

100

**Article V**

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

LUCIANO LENTZ  
3501 ESTEPONA AVE  
DORAL, FL. 33178

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

Registered Agent Signature: LUCIANO LENTZ

## **Article VI**

The name and address of the incorporator is:

LUCIANO LENTZ  
3501 ESTEPONA AVE

DORAL, FL, 33178

Electronic Signature of Incorporator: LUCIANO LENTZ

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  
LUCIANO LENTZ  
3501 ESTEPONA AVE  
DORAL, FL. 33178 US

Title: VP  
MARCELO COCOROCI  
3501 ESTEPONA AVE  
DORAL, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

01/08/2018