Electronic Articles of Incorporation For

P22000077527 FILED October 10, 2022 Sec. Of State adjohnson

AMERILUX RENT A CAR 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:

AMERILUX RENT A CAR INC.

Article II

The principal place of business address:

38811 MARGS COURT ZEPHYRHILLS, FL. US 33540

The mailing address of the corporation is:

38811 MARGS COURT ZEPHYRHILLS, FL. US 33540

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE CAR RENTAL INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is: 1,000,000.00

Article V

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

FRANCO TENORIO ELERA 38811 MARGS COURT ZEPHYRHILLS, FL. 33540

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

Registered Agent Signature: FRANCO TENORIO ELERA

Article VI

The name and address of the incorporator is:

FRANCO TENORIO ELERA 38811 MARGS COURT

ZEPHYRHILLS, FL 33540

Electronic Signature of Incorporator: FRANCO TENORIO ELERA

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 FRANCO TENORIO ELERA 38811 MARGS COURT ZEPHYRHILLS, FL. 33540 US

Title: P
DAMARIS TENORIO
38811 MARGS COURT
ZEPHYRHILLS, FL. 33540 US

Title: P EDINSON MORA CADENA 38811 MARGS COURT ZEPHYRHILLS, FL. 33540 US

Title: P SANDRA HIGUERA DUARTE 38811 MARGS COURT ZEPHYRHILLS, FL. 33540 US

Article VIII

The effective date for this corporation shall be:

10/07/2022

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