Electronic Articles of Incorporation For

P24000024638 FILED April 04, 2024 Sec. Of State klovelace

ELEGANT 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:

ELEGANT RENT A CAR INC.

Article II

The principal place of business address:

110 SPIRIT LAKE ROAD STE 4 WINTER HAVEN, FL, . US 33880

The mailing address of the corporation is:

110 SPIRIT LAKE ROAD STE 4 WINTER HAVEN, FL, . US 33880

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING CAR SHARING, UBER, CAR RENTAL AND OTHER TOURISM RELATED 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:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

ANKIT KHETARPAL 35 WEST 31ST STREET

NEW YORK, NY,10001

Electronic Signature of Incorporator: ANKIT KHETARPAL

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 SUNNY KAPOOR 85 LLOYD SANDERSON DRIVE BRAMPTON, ON, ON. L6Y0X3 CA

Title: VP MANPREET KAUR 72 CANARY CLOSE BRAMPTON, ON. L6XSL1 CA