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1/17/93

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINER STREET

MIAMI FL 33136-2890339-

TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

PHONE: (305) 358-2371

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME:

FAX AUDIT NUMBER: H73000000929

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TIME REQUESTED: 13:10:20

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CERTIFICATE OF STATUS, O

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ACE INDUSTRIES/PRINTING CORP KIT

P.02

ARTICLES OF INCORPORATION
OF
QUALITY AUTO RENTAL RESALES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
QUALITY AUTO RENTAL RESALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6038 Roseland Drive, West Palm Beach, Florida, 33405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laurie Ries
6038 Roseland Drive
West Palm Beach, Florida 33405

H95-929

ACE INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33136
305-358-2571

H95-929

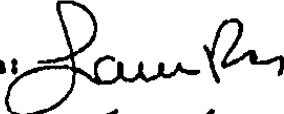
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Laurie Ries, President
6038 Roseland Drive
West Palm Beach, Florida, 33405

Fred Ries, Treasurer
6038 Roseland Drive
West Palm Beach, Florida, 33405

The undersigned incorporators have executed these Articles of Incorporation this twenty eighth day of December, 1994.

Signature: Signature: 

BEFORE ME, this day personally appeared Laurie Ries and Fred Ries who, being duly sworn, depose and says they have executed this document - Articles of Incorporation of Quality Auto Rental Resales, Inc.

Signature: 

CAROLINE M. HYDE, NOTARY PUBLIC, STATE OF FLORIDA

Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 16, 1996
BONDED THRU GENERAL INS. CO. .

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

QUALITY AUTO RENTAL RESALES, INC.

The name and address of the registered agent and office is:

Laurie Rias
6038 Roseland Drive
West Palm Beach, Florida 33405

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Laurie Rias

SWORN TO, and subscribed before me this twenty eighth day of December, 1994.

Signature:

Caroline M. Hyde

CAROLINE M. HYDE, NOTARY PUBLIC, STATE OF FLORIDA

Commission expires:

12/31/95 PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 16, 1995
BONDED THRU GENERAL INS. UND. .)

H95-929