

P95000030895

JOSE COTO
9981 SW 32 Street
Miami, Florida 33165

April 4, 1995

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of Classic Car Rentals, Inc. together with a check in the amount of \$122.50 representing the filing fee. Please forward a certified copy of the Articles of Incorporation with your Certificate to the above address.

Thank you.

Yours truly,

Jose Coto
JOSE COTO

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SECRET
DIVISION OF CORPORATIONS
55 APR 14 1995
/s/ JLC

**ARTICLES OF INCORPORATION
OF
CLASSIC CAR RENTALS, INC.**

ARTICLE I - NAME

The name of this corporation is CLASSIC CAR RENTALS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing the Articles of Incorporation, provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

This instrument prepared by:
Jose Coto
9981 SW 32 Street
Miami, Florida 33165

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 10:43

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7,500	\$1.00	Common

ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:
9981 SW 32 Street, Miami, Florida 33165. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Jose Coto

STREET ADDRESS OF REGISTERED OFFICE

9981 SW 32 Street
Miami, Florida 33165

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Jose Coto

9981 SW 32 Street
Miami, Florida 33165

95 APR 14 AM 10:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of April, 1995.

Incorporator and Initial Member of Board of Directors:

Jose Coto 4/12/95
JOSE COTO

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

Jose Coto 4/12/95
JOSE COTO