CONTACT:

P 950000 56683

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

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-07/21/95--01015--002
*****70.00 *****70.00

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1995 JUL 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Avis Electronic Import/Export, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [x] Walk in
- [ ] Pick up time ______
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certified
- [ ] ARTICLES ONLY
- [ ] ALL CHARTER DOCS
- [ ] Certificate of Status
- [ ] CERTIFICATE OF GOOD STANDING
- [ ] Certificate of FICTICIOUS NAME
- [ ] FICTICIOUS NAME SEARCH
- [ ] CORP SEARCH

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| NEW FILINGS | |
|---|---|
| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

**HOLD FOR PICKUP BY UCC SERVICES**

R. CHESSER JUL 21 1995

Examiner's Initials

CR2E031(9/92)

# ARTICLES OF INCORPORATION

OF

AVIS ELECTRONIC IMPORT/EXPORT, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

AVIS ELECTRONIC IMPORT/EXPORT, INC.

The address of the principal office of this corporation shall be c/o Alejandro Hooker, 2609 NW 21st Avenue, Miami Florida 33142, and the mailing address of the corporation shall be c/o Alejandro Hooker, P.O. Box 110455, Miami, Florida 33111.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at $1.00 par value.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

| | |
|---|---|
| Hussein Y. Jaafar<br>c/o Alejandro Hooker<br>P.O. Box 110455<br>Miami, Florida 33111 | President/Secretary/<br>Treasurer/Director |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 20th day of July, 1995.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young
Its Agent, Betty B. Young

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TALLAHASSEE, FLORIDA

CONTACT:

476732

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OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

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*****35.00 *****35.00

95 JUL 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Avis Electronic Import / Export Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [x] Walk in
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| | Amendment |
| | Resignation of R.A., Officer/Director |
| X | Change of Registered Agent |
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| | Merger |

- [ ] Certificate of FICTICIOUS NAME
- [ ] FICTICIOUS NAME SEARCH
- [ ] CORP SEARCH

1\31 JOV R.A. Chang

| | OTHER FILNGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

**HOLD FOR PICKUP BY UCC SERVICES**

| Examiner's Initials | |
|---|---|

CR2E031(9/92)

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of* FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: AVIS ELECTRONIC IMPORT/EXPORT, INC.

1b. The mailing address of the corporation is: C/O ALEJANDRO HOOKER, 2609 NW 21 AVE, MIAMI, FLORIDA 33142

1c. Date of incorporation: 7-21-95 Document number: P95000056683

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

95 JUL 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

HUSSEIN YOUSSEF JAAFAR
2609 NW 21 AVE
MIAMI, FL 33142

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [signature] 7-25-95
(Signature of an officer, chairman or vice chairman of the board) (Date)

HUSSEIN YOUSSEF JAAFAR, PRESIDENT
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

X [signature] 7-25-95
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

HUSSEIN YOUSSEF JAAFAR PRESIDENT
(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94) FILING FEE: $35.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING FORM.

APPROVED AND FILED

1996 OCT 14 PM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000066083

Corporate Name: AVIS ELECTRONICS IMP-EXP INC.,

Principal Place of Business: 6915 RED RD BLD. SUITE #-217 CORAL GABLES, FL 33143

Mailing Address: HUSSEIN JAAFAR 9020 NW 8 ST APT. 102 MIAMI, FL 33172

New Principal Place of Business: 6915 RED RD, 217, CORAL GABLES, FL 33143, DADE

New Mailing Address: 9020 NW 8 ST., 102, MIAMI, FL 33172, DADE

Date Incorporated or Qualified to Do Business in Florida: 09/20/95

FEI Number: 65-0599266 [X] Applied For [ ] Not Applicable

CERTIFICATE OF STATUS DESIRED [X] $8.75 Additional Fee required for a Certificate of Status

| Title | Name | Street Address | City - State - Zip |
|---|---|---|---|
| PRES. | HUSSEIN JAAFAR | 9020 NW 8 ST APT. 102 | MIAMI, FL 33172 |

700001990177--9
-10/30/96--01040--020
****383.75 ****383.75

REINSTATEMENT

8. Name and Address of Current Registered Agent

HUSSEIN JAAFAR
9020 NW 8 ST APT. 102
MIAMI, FL 33172

9. Name and Address of New Registered Agent

Name:

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City | State FL | Zip Code

CR2E040 (12/95)

10. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: [signature]

REGISTERED AGENT MUST SIGN

Date: 10/10/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [X] No [ ]

...the exemption stated in Section 119.07(3)(bb), Florida Statutes... from public access. I further certify that when filing... 607 or 617, F.S. ...607.0401 or 617.0401, F.S., and that all... and my signature shall have the same legal effect as if made under oath.

SIGNATURE: HUSSEIN JAAFAR [signature] 10/10/96 (305)226.0408

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Telephone #