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96 JAN 16 AM 11:07
DIVISION OF CORPORATION

FILED
96 JAN 16 PM 12:07

SECRET
TALLAHASSEE, FLORIDA

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-01716796--01039--007
1120.00 **70.00

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 -- (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

WINNER RENTAL CAR, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:30

☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-16-96
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WINNER RENTAL CAR, INC.**

FILED
96 JAN 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **WINNER RENTAL CAR, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4480 Northwest 79 Avenue, Suite N51E, Miami, Florida 33166 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Moema Luyten whose address shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Moema Luyten
Vice-President:	Deusdedith Freire Brasil Ivna Romeria Brasil Leal
Secretary:	Moema Luyten
Treasurer:	Moema Luyten



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Moama Luyton

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 12 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

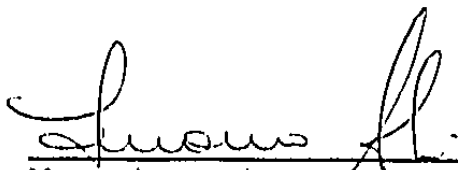
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12 January 1996.

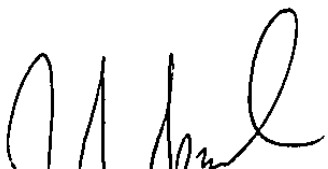

Moema Luyten, Incorporator

FILED
96 JAN 16 PM 12 07
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE
STATE OF FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 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 of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 
Lawrence J. Spiegel, President

ART1AC



8 P96000004526

(((H96000007185))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000007185))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: WINNER RENTAL CAR, INC.
FAX AUDIT NUMBER: H96000007185 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/21/1996 TIME REQUESTED: 16:00:53
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003256

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(((H96000007185)))
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ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:40:2

*Completed - 07/28 ✓
Linda*

FILED
96 MAY 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 MAY 22 AM 7:57

RECEIVED

H96000007185

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OF

WINNER RENTAL CAR, INC.

96 MAY 22 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

ARTICLE 3 - OFFICERS

President:

PEDRO ANDRADE

2. The Document Number of the Corporation is 996000004526.
3. This Amendment was been unanimously adopted by the Directors and Shareholders on April 22nd, 1996. The number of votes cast for the amendment were sufficient for approval.

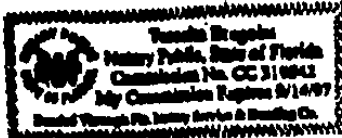
IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 21st day of May, 1996.

WINNER RENTAL CAR, INC.

By: [Signature]
Moema Luyten, President

STATE OF FLORIDA)
COUNTY OF DADE) SS.

The foregoing instrument was acknowledged before me this 21st day of May, 1996, by Moema Luyten, as President, of WINNER RENTAL CAR, INC., a Florida corporation, on behalf of said corporation.



[Signature]
NOTARY PUBLIC, State of Florida at Large
NOTARY: Teresa Bregolat
My Commission Expires: _____

Personally Known _____ OR Produced Identification _____
Type of Identification Produced: FL. DRIVER LICENSE

Nelson Slosbergas, Esq.
301 Brickell Key Dr. #400
Miami, FL 33131
(305) 374.0030
FON. 378887

P96000004526

JUL 30-1996 15:47:13 PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- FL 33418-0000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000010473))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: WINNER RENTAL CAR, INC.
FAX AUDIT NUMBER: H96000010473 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/29/1996 TIME REQUESTED: 15:54:13
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255

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(((H96000010473)))
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ENTER SELECTION AND <CR>: M
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CE registered. 8/1/96 ✓
London

FILED
96 JUL 30 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JUL 30 PM 4:07

H96000010473

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WINNER RENTAL CAR, INC.

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

ARTICLE 3 - OFFICERS AND DIRECTORS

SANTOS CAREPA	-	President, Treasurer
Deusedith Freire Brasil	-	Secretary and Sole Director
		Vice-President

2. The Document Number of the Corporation is P96000004526.
3. This Amendment has been adopted by the Shareholders on July 29th 1996. The number of votes cast for the amendment were sufficient for approval.

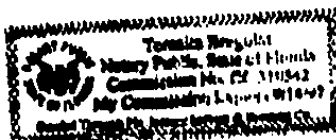
IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 29 day of July, 1996.

WINNER RENTAL CAR, INC

By: Deusedith Freire Brasil,
Vice-President

STATE OF FLORIDA)
COUNTY OF DADE) RR.

The foregoing instrument was acknowledged before me this 29 day of July, 1996, by Deusedith Freire Brasil as the Vice-President of WINNER RENTAL CAR, INC., a Florida corporation, on behalf of said corporation.



NOTARY PUBLIC, State of Florida at Large
NOTARY: Teresita Bregolat
My Commission Expires: _____

Personally Known _____ OR Produced Identification X
Type of Identification Produced: _____

Slosbergas & Fernandez
501 Brickell Key Dr. #400
Miami, FL 33131 FBN. 378887
(305) 374.0030
Nelson Slosbergas, Esq.

96 JUL 30 PM 4:34
FILED
TALLAHASSEE, FLORIDA

H96000010473

P96000004526

GARCIA, PEREZ-SIAM & GRUENINGER
265 Sevilla Avenue
Coral Gables, Florida 33134

Carlos Garcia, Esq.
265 Sevilla Avenue
Coral Gables, FL 33134

(305) 569-0365

1. _____ (Corporation Name) _____ (Document #) 700002029937--9
2. _____ (Corporation Name) _____ (Document #) -12/17/96--01016--011
3. _____ (Corporation Name) _____ (Document #) *****140.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
12-27-96

Examiner's Initials

LF

AFFIDAVIT OF RESIGNATION OF OFFICER

FILED

96 DEC 16 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

I, SANTOS CAREPA, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, SANTOS CAREPA, hereby resign as President, Secretary, Treasurer and Director of WINNER RENTAL CAR, INC., a Florida corporation;

That the corporation has been notified in writing of the resignation.

Santos Carepa
SANTOS CAREPA, PRESIDENT

Sworn to (or affirmed) and subscribed before me this
3rd day of December, 1996, by SANTOS CAREPA.

Danae M. Ramirez
NOTARY PUBLIC - State of Florida

Personally known _____ OR Produced Identification ☒

Type of Identification Produced _____



DANA E. RAMIREZ
COMMISSION # CC389704
EXPIRES OCT 01, 2000
BONDED THROUGH
ARABIC BONDING CO., INC.