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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CAR RENTAL ACQUISITION CORPORATION  
FAX AUDIT NUMBER: H96000002458  
DATE REQUESTED: 02/20/1996  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

H96000002458

**Articles of Incorporation  
of  
Car Rental Acquisition Corporation**

**Article I. Name**

The name of this Florida corporation is:  
Car Rental Acquisition Corporation

EFFECTIVE DATE  
2-20-96

**Article II. Address**

The mailing address of the Corporation is:  
Car Rental Acquisition Corporation  
801 Brickell Avenue, Suite 932  
Miami FL 33131

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TALLAHASSEE, FLORIDA

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

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

Tim Hartley  
World Trade Center  
80 SW 8th Street, Suite 2520  
Miami FL 33130

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Tim Hartley FL Bar Member 979066  
Valle & Craig, P.A.  
World Trade Center  
80 SW 8th Street, Suite 2520  
Miami FL 33130  
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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Randall L. Bradley  
Steven Glasberg

Article VI. Incorporator

The name and address of the incorporator is:

Tim Hartley  
Valle & Craig, P.A.  
World Trade Center  
80 SW 8th Street, Suite 2520  
Miami FL 33130

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 20, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 20, 1996



Tim Hartley  
by Luis A. Uriarte as attorney-in-fact

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Tim Hartley FL Bar Member 979066  
Valle & Craig, P.A.  
World Trade Center  
80 SW 8th Street, Suite 2520  
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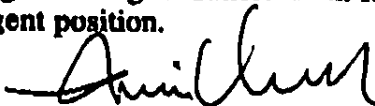
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Car Rental Acquisition Corporation

**REGISTERED AGENT:**  
Tim Hartley  
World Trade Center  
80 SW 8th Street, Suite 2520  
Miami FL 33130

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Tim Hartley  
by Luis A. Uriarte as attorney-in-fact

Date: February 20, 1996

Tim Hartley FL Bar Member 979066  
Valle & Craig, P.A.  
World Trade Center  
80 SW 8th Street, Suite 2520  
Miami FL 33130  
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P960000016024

Requestor's Name  
315 SOUTH CALHOUN STREET  
Address  
Tallahassee, Florida 32301  
City/State/Zip Phone #  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Car Rental Acquisition Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 ☒ Certified Copy of Articles & Amendments  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

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97 AUG 28 AM 9:39  
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TALLAHASSEE FLORIDA

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8/28  
Jony  
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Change  
C.U.S.

Examiner's Initials

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
OF

CAR RENTAL ACQUISITION CORPORATION

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of CARE RENTAL ACQUISITION CORPORATION (the "Corporation"), are hereby amended according to these Articles of Amendment:


FIRST: The name of the Corporation is CAR RENTAL ACQUISITION CORPORATION.

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of this Corporation is LIMOUSINE ACQUISITION CORPORATION."

THIRD: The foregoing amendment was adopted by resolution of the shareholders and by written consent of the board of directors of the Corporation, in accordance with Sections 607.1003(6) and 607.0704 of the Florida Statutes, on April 11, 1997 constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 11 day of April, 1997.

  
Name: RONALD L. DARDICK  
Title: President

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TALLAHASSEE FLORIDA

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