

P96000020266

Date March 1, 1996

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

Re: Hirtz Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000001730970
-03/04/96--01079--011
****122.50 ****122.50



Frantz Millarson

Hirtz Enterprises, Inc.

MAILING ADDRESS OF CORPORATION	
12750 N.W. First Avenue	
Miami, Florida 33168	
PHONE	
(305)	754-3049
Area Code	Number

GB 3/5/96

ARTICLES OF INCORPORATION

of

Hirtz Enterprises, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hirtz Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of \$1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Frantz Villarson		
ADDRESS	12750 N.W. First Avenue		
CITY	Miami	FLORIDA	ZIP 33168

The principal office, if known, or the mailing address of the corporation is:

NAME	Hirtz Enterprises, Inc.		
ADDRESS	12750 N.W. First Avenue		
CITY	Miami	FLORIDA	ZIP 33168

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Frantz Villarson		
ADDRESS	12750 N.W. First Avenue		
CITY	Miami	STATE Florida	ZIP 33168
NAME	Belita E. Wyatt		
ADDRESS	6790 N.W. 186 Street #303		
CITY	Miami	STATE Florida	ZIP 33015
NAME	Marie T. Lucille Clare		
ADDRESS	12750 N.W. First Avenue		
CITY	Miami	STATE Florida	ZIP 33168

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Frantz Villanovon</u>			
ADDRESS <u>12750 N.W. First Avenue</u>			
CITY <u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33168</u>	
NAME <u>Bolton E. Wyatt</u>			
ADDRESS <u>6790 N.W. 186 Street #303</u>			
CITY <u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33015</u>	
NAME <u>Marie T. Lucille Clare</u>			
ADDRESS <u>12750 N.W. First Avenue</u>			
CITY <u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33168</u>	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st
day of March, 19 96.

[Signature] (Seal)
[Signature] (Seal)
Marie Clare (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
96 MAR -4 PM 4:02
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Hertz Enterprises, Inc.
(name of corporation)

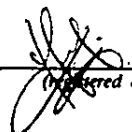
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 12750 N.W. First Avenue
Miami, Florida 33168

has named Frantz Villarson
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered agent)