

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-9171
904-224-0771 FAX

800-342-8086



RECEIVED
96 MAR - PM 3:24
DIVISION OF CORPORATION

ACCOUNT NO. 072100000000

REFERENCE : 861345 100170

AUTHORIZATION :

Patricia Pizjito

COST LIMIT : \$ 20.00

ORDER DATE : February 27, 1996

ORDER TIME : 2:05 PM

ORDER NO. : 861345

800001732058

CUSTOMER NO: 100170

CUSTOMER: LUIS F. Gomez, Esq
LUIS F. GOMEZ, ESQ

1500 South Semoran Boulevard

Orlando, FL 32807

DOMESTIC FILING

NAME: KING AUTO RENTALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

T. BROWN

MAR - 7 1996

FILED
96 MAR - 4 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KING AUTO RENTALS, INC.
Ref. Number: W96000004876

We have received your document for KING AUTO RENTALS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 196A00009725

Will expedite RS
3/4/96



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

RECEIVED

MAR -7 AM 10:14

March 6, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KING AUTO RENTALS, INC.
Ref. Number: W96000004876

We have received your document for KING AUTO RENTALS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 396A00009994

Resubmit

ARTICLES OF INCORPORATION
OF
KING AUTO RENTALS, INC.

FILED
96 MAR -4 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

KING AUTO RENTALS, INC.

The address of the principal office of this corporation shall be 8631 Acoma Drive, Orlando, Florida 32829, and the mailing address of the corporation shall be the same.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 S. Semoran Blvd., Orlando, Florida 32807, and the name of the initial registered agent of the corporation at that address is Luis F. Gomez, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jose F. Diez
Dir.

8631 Acoma Drive
Orlando, Florida 32829

Alice M. Diez
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jose F. Diez
Pres.

8631 Acoma Drive
Orlando, Florida 32829

Alice M. Diez
V.Pres./Sec.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

CORPORATION SERVICE COMPANY

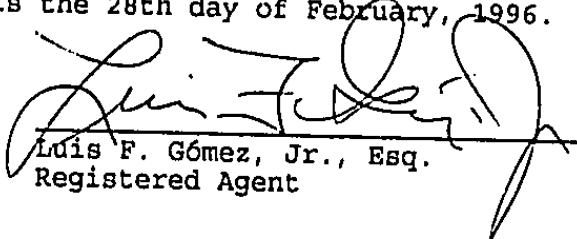
By: Gail Shelby
Its Agent, Gail Shelby

LRD/gjb

ACCEPTANCE AS REGISTERED AGENT

Pursuant to the provision of section 607.0501, Florida Statutes, I, Luis F. Gómez, Jr., Esq., Florida Bar no. 0854719, whose address is 1500 S. Semoran Blvd., Orlando, Florida 32807, and telephone no. (407)273-0224, accept my designation as Registered Agent for King Auto Rental's, Inc., and agree to act in this capacity. I further agree to accept service of process for the above-named corporation at the place designated herein which is my office address. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

UNDER PENALTY OF PERJURY, I hereby acknowledge that the information provided herein is true and correct to the best of my knowledge and belief, on this the 28th day of February, 1996.


Luis F. Gómez, Jr., Esq.
Registered Agent

FILED
96 MAR -4 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA