

(((H96000012852 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: INSURANCE AUTO RENTAL, INC. AUDIT NUMBER...... H96000012852

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES..... 4

CERT. COPIES.....0

DEL.METHOD. PAX EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU, \*\*

ENTER SELECTION AND <CR>:

(එ) ලෝ SEP 1G FILED : : ထ <u>сл</u> (5)

# Articles of Incorporation of Insurance Auto Rental, Inc.

## 41390

#### Article I. Name

The name of this Florida corporation is:
Insurance Auto Rental, Inc.

#### Article II. Address

The mailing address of the Corporation is:

Insurance Auto Rental, Inc. 1172 South Dixic Highway, Suite 162 Coral Gables FL 33146

#### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 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:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### 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.

H96000012852

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629 (305) 672-0686 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:

#### Herbert Williams

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 13, 1996

Corporate Creations International Inc.

Luis A. Uriarte Vice President

### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

Insurance Auto Rental, Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

cess for the corporation gree to comply with the

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.

Corporate Creations Enterprises, Inc. Luis A. Uriarte, Vice President

Date: 9/13/96

H96000012852

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629 (305) 672-0686