

P. 96000089610

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300001992313--2
-10/31/96--01059--000
****122.50 ****122.50
Office Use Only

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

1. DELUXE AUTO RENTALS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

ARTICLES OF INCORPORATION

OF

DELUXE AUTO RENTALS, INC.

FILED
25 OCT 31 AM 11:49

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I

The name of the corporation shall be:

DELUXE AUTO RENTALS, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/or Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists, financiers, manufacturers agents, builders, brokers, dealers, and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, it's agencies, business entities and individuals, etc. and to engage in any all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified.
- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create issue, draw and accept negotiable instruments, mortgages, bills of exchange, promissory notes or other evidences of obligation.
- E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/or any foreign country where it may operate from time to time.

ARTICLE III

The maximum number of shares of stock of this corporation shall be 50 shares of common stock, said stock, having A par value of \$ 10.00 each and to fully paid and non-assessable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-laws of the corporation.

ARTICLE IV

\$ 500.00 and the corporation shall begin business

ARTICLE V

shall have perpetual existence.

ARTICLE VI

The principal office and principal address of this corporation shall be 1000 N.W. 42 Ave., Miami, Fl. 33126. The corporation shall have full power and authority to transact business in such other places, both within and without the State of Florida and in such foreign countries as its Board of Directors shall authorize.

ARTICLE VII

The principal agent of the corporation shall be:

Antonella Olivieri

1000 N.W. 42 Ave., Miami, Fl. 33126

Address

The Board of Directors, in its discretion, may replace its resident principal agent with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

ARTICLE VIII

The business and affairs of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.

ARTICLE IX

The names of the Officers and the first Board of Directors shall be as follows: and shall hold office for the first year of the corporation, and until they are elected and qualified, are

Antonella Olivieri

Director & President

Mauro Olivieri

Secretary

1000 N.W. 42 Ave. Miami, FL 33126

Treasurer

ARTICLE X

The number of shares of the subscribers to this Certificate shall be the number of shares each agrees to take, and the proceeds of which will amount to at least \$ 500.00.

NAMES AND ADDRESSES	SHARES	CONSIDERATION
Antonella Olivieri 1000 N.W. 42 Ave. Miami, Fl. 33126	25	\$ 100.00
Mauro Olivieri 1000 N.W. 42 Ave., Miami, Fl. 33126	25	\$ 100.00

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at Miami, Florida, this 29th day of October, A.D. 1996 for the uses and purposes aforesaid,

By: [Signature]
Name: _____

Antonella Olivieri

Name: [Signature]

Mauro Olivieri

Name: _____

I the undersigned hereby accept the appointment as resident agent

Name: [Signature]
Antonella Olivieri

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

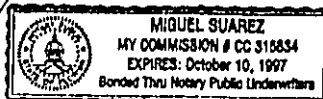
BEFORE ME, the undersigned authority, in and for said County and State, personally appeared Antonella Olivieri and Mauro Olivieri

subscriber (s) and person (s)

described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto freely and voluntarily and did so for, the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 29th day of October, A.D. 1996.

[Signature]
Notary Public,
State of Florida at Large.



FILED
 OCT 31 1996
 MIAMI
 FLORIDA