

P97000041836
F. Kemi Oguntebi
Attorney at Law

Bankruptcy, Contracts, Divorce, Immigration, General Civil Law
(00 N. Armenia Ave. Suite A Tampa, FL 33609
(813) 254-4023 8717

May 7th, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002171459--8
-05/08/97--01095--004
****122.50 ****122.50

RE: Prime Auto Rental.

Dear Sir or Madam:

Enclosed please find the proposed Articles of Incorporation for Prime Auto Rental, Inc., along with the filing fees of one hundred twenty-two dollars and fifty cents (\$122.50). Please record the Articles and return a filed stamped copy of the same to my office in the enclosed self-addressed stamp envelope.

Thank You for your prompt response.

Sincerely,

F. Kemi Oguntebi

F. Kemi Oguntebi, Esquire

FO/kj

FILED
97 MAY -8 AM 11:54
STATE
TALLAHASSEE, FLORIDA

nc 5/12/97

ARTICLES OF INCORPORATION OF PRIME AUTO RENTAL INC..

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the corporation is Prime Auto Rental Inc..

ARTICLE TWO
PRINCIPLE OFFICE

The street address of the initial principal office of the corporation is 3601 Swann Avenue, Tampa, FL. 33609.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSES

The objects for which the Company is established are:

1. To carry on all or any of the businesses of motor vehicles rental or leasing.
2. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000 all of which shall be common stock with par value of \$1.00. The shares of this Corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the corporation is 109 North Armenia Avenue, Tampa, Florida 33609, and the name of its initial registered agent at such address is Fehintola Oguntebi.

FILED
97 MAY -8 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of director is one. The name and address of each person who is to serve as a member of the initial board of directors is:

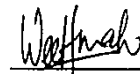
WEE MAH
3601 Swann Avenue
Tampa, FL. 33609.

ARTICLE EIGHT
INCORPORATORS

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

WEE MAH
33601 Swann Avenue
Tampa, FL. 33609.

The undersigned incorporator has executed this Articles of Incorporation this
7th day of May, 1997.



Wee Mah

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

5/7/97
Date



Fehintola Oguntebi

FILED
97 MAY -8 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA