

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 1st Avenue Suite 105

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #  
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. UNLIMITED AUTO RENTAL LUXURY, CORP.  
(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 FILING             |                  |
|--------------------------|------------------|
| <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               |

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-12/16/97-01053-023  
\*\*\*\*122.50 \*\*\*\*122.50

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97 DEC 16 AM 11:38  
DIVISION OF CORPORATION

12/16

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

UNLIMITED AUTO RENTAL LUXURY, CORP

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4120 NW 25<sup>TH</sup> STREET, MIAMI FLORIDA 33142

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAUL D. GOMEZ  
9619 FONTAINEBLEAU BLVD. SUITE #202  
MIAMI FLORIDA, 33172.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

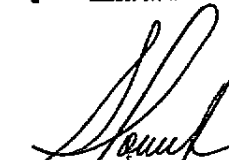
RAUL A. GOMEZ, 9619 FOUNTAINBLEU BLVD. SUITE #202  
MIAMI FL. 33172  
ROBERTO MORILLO, 8674 NW 1<sup>ST</sup> STREET, MIAMI FL. 33126  
LUIS ELERA, 2801 NW 42 AVE. MIAMI, FL. 33142

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

33.3% (P) RAUL A. GOMEZ, 9619 FOUNTAINBLEU BLVD. SUITE #202  
MIAMI, FL. 33172  
33.3% (ST) ROBERTO MORILLO, 8674 NW 1<sup>ST</sup> STREET, MIAMI FL. 33126  
33.3% (VP) LUIS ELERA, 2801 NW 42 AVE. MIAMI FL. 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of December, 1997.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: UNLIMITED AUTO RENTAL  
LUXURY, CORP.
2. The name and address of the registered agent and office is:  
RAUL A. GOMEZ  
(NAME)  
9619 FONTAINEBLEU BLVD. SUITE #202  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI FLORIDA, 33172  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.

SIGNATURE DATE 12/15/97SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

REGISTERED AGENT FILING FEE: \$35.00