980000 19362

2/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:02 PM

(((H98000004015 7))) - ~

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599~0839

FAX #: (305)716-0346

NAME: FRIENDLY RENT A CAR, CORP.

AUDIT NUMBER..... H98000004015

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P. A.

CERT. OF STATUS...1

PAGES..... 3

DEL. METHOD..

CERT. COPIES.....0

FAX 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. **

ARTICLES OF INCORPORATION

<u>OF</u>

FRIENDLY RENT A CAR, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

FRIENDLY RENT A CAR, CORP.

The principal place of business of this corporation shall be:
10290 NW 4th ST. CIRCLE APT#405 MIAMI,FL 33172
ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$5.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARTHA P.FERNANDEZ 3930 NW 25 ST. MIAMI,FL 33142

Prepared By: MARTHA P.FERNANDEZ

3930 NW 25 ST. MIAMI, FL 33142 (305)227-0806



ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARTHA P.FERNANDEZ 3930 NW 25 ST. MIAMI,FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of FEBRUARY, 1998.

Signature(s) of Incorporator(s)

ن المعلق ماره و با ماريد

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

FRIENDLY R	ENT A	CAR, CORP.			
gistered agent an	d office	is:			1
ERNANDEZ 39	30 NW	25 ST			
OX NOT ACCEPT	ABLE)				
			SE TAL	98	
CITY/STATE/ZIP)					
			TAR TAR	27	FL
			E S	<u> </u>	ED
SIGNAT	URE (%)	Willed In.		7	-
		orporate office		0	
TITLE_	U	-	-		
DATE	2,	/27/98			
	egistered agent and ERNANDEZ 39: OX NOT ACCEPT MIAMI, FL 3314 CITY/STATE/ZIP) SIGNATI	egistered agent and office ERNANDEZ 3930 NW OX NOT ACCEPTABLE) MIAMI, FL 33142 CITY/STATE/ZIP) SIGNATURE	OX NOT ACCEPTABLE) MIAMI, FL 33142 CITY/STATE/ZIP) SIGNATURE (**) Corporate office: TITLE DIRECTOR	Pgistered agent and office is: DERNANDEZ 3930 NW 25 ST. OX NOT ACCEPTABLE) MIAMI, FL 33142 CITY/STATE/ZIP) SIGNATURE (***) Corporate officer) TITLE DIRECTOR	Positered agent and office is: DERNANDEZ 3930 NW 25 ST. OX NOT ACCEPTABLE) MIAMI, FL 33142 CITY/STATE/ZIP) SIGNATURE (Corporate officer) TITLE DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE_	If author through
DATE	2/27/98