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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 21 AM 9:22

August 18, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

500002621935--7  
-08/21/98--01046--014  
\*\*\*\*175.00 \*\*\*\*122.50

Subj: Incorporation of

UNCLE FATTYS AFFORDABLE USED CAR RENTALS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd., Melbourne, FL 32901.

Thank you for your assistance in this matter.

Sincerely,

*Rebecca Steadman*

REBECCA STEADMAN

B. BROWN AUG 25 1998

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ARTICLES OF INCORPORATION

OF

UNCLE FATTYS AFFORDABLE USED CAR RENTALS, INC.

ARTICLE I. NAME

The name of this corporation is

UNCLE FATTYS AFFORDABLE USED CAR RENTALS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4155 Dow Rd. Unit P&Q, Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is REBECCA STEADMAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

REBECCA STEADMAN  
3016 Dairy Terrace NE  
Palm Bay, FL 32905

DAVID STEADMAN  
3016 Dairy Terrace NE  
Palm Bay, FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4155 Dow Rd. Unit P&Q, Melbourne, Florida 32904, and the mailing address of the corporation is 3016 Dairy Terrace NE, Palm Bay, Florida 32905.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

REBECCA STEADMAN  
3016 Dairy Terrace NE  
Palm Bay, FL 32905

ARTICLE X. AMENDMENTS.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 18th day of August, 1998.

Rebecca Steadman  
REBECCA STEADMAN

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared REBECCA STEADMAN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of August, 1998.

FL/OL

A. Renee McCrary  
Notary Public



A. Renee McCrary  
MY COMMISSION # CC857294 EXPIRES  
June 19, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

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DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That UNCLE FATTYS AFFORDABLE USED CAR RENTALS, INC.,  
desiring to organize under the laws of the State of Florida,  
with its principal office at 4155 Dow Rd. Unit P&Q,  
Melbourne, Brevard County, Florida 32904, has named REBECCA  
STEADMAN, located at 4155 Dow Rd. Unit P&Q, Melbourne,  
Brevard County, Florida 32904, as its agent to accept service  
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
REBECCA STEADMAN  
Registered Agent