

OFFICE USE ONLY (Document #)

IMZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002697045--4

-11/30/98--01013--009

*****78.75 *****78.75

OFFICE USE ONLY

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

1. American auto Rental 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

98 NOV 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Examiner's Initials

ARTICLES OF INCORPORATION OF

AMERICAN AUTO RENTAL INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

AMERICAN AUTO RENTAL INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 600 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO
10920 W. FLAGLER ST. # 204
MIAMI, FL 33174

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

RAMON RAMIREZ
4019 NW 25 ST
MIAMI, FLORIDA 33142

ARTICLE VI

The initial Board of Directors shall consist of a total of three persons and the names of the two persons who are to serve as initial directors are:

RAMON RAMIREZ

PRESIDENT

BERNALDO E MOREJON

VICE-PRESIDENT/SECRETARY

EDUARDO LOPEZ

VICE-PRESIDENT/TREASURER

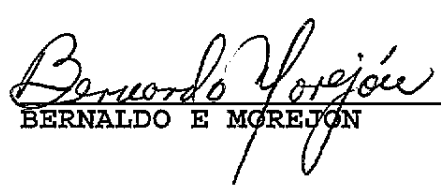
ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

RAMON RAMIREZ
4019 NW 25TH
MIAMI, FLORIDA 33142

BERNALDO E MOREJON
4019 NW 25TH
MIAMI, FLORIDA 33142



RAMON RAMIREZ

BERNALDO E MOREJON

EDUARDO LOPEZ
4019 NW 25 TH
MIAMI, FLORIDA 33142



EDUARDO LOPEZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25TH day of NOVEMBER, 1998. In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That AMERICAN AUTO RENTAL INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation the City of MIAMI County of MIAMI-DADE State of Florida has named RAMON RAMIREZ
(Name of Register Agent)

located at 4019 NW 25TH ST
(Street address and number of building,
Post Office Box address not acceptable)

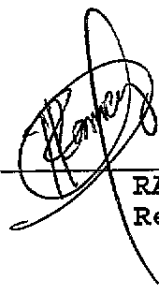
City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



RAMON RAMIREZ
Register Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA