

99000103044

OFFICE USE ONLY (Document #)

LALARUS 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

OFFICE USE ONLY

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

1. OW'S 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

99 NOV 29 AM 11:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 99 NOV 29 AM 8:59  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -11/29/99-01006-025  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
OW'S RENTAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

*OW'S RENTAL, INC.*

The principal address of this corporation shall be:

*1026 S.W. 12th Court Miami, FL 33135*

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be *1026 S.W. 12th Court, Miami, FL 33135*, and the name of the initial registered agent of the corporation at that address *Wai Shing OW*.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed are is:

Wai Shing Ow  
Rosa Choie De Ow  
Cynthia Ow

President  
Vice President  
Secretary Treasurer

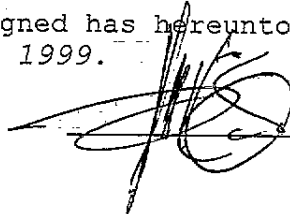
Address  
1026 S.W. 12<sup>th</sup> Court  
Miami, FL 33135

**ARTICLE VII. SUBSCRIBER**

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

Wai Shing Ow  
1026 S.W. 12th Court  
Miami, FL 33135

In WITNESS WHERE OF, the undersigned has hereunto set her hand and seal on this 23rd day of November, 1999.

 (SEAL)

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that OW'S RENTAL, INC.  
(Name of Corporation)

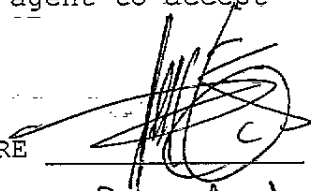
Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of Miami,  
(City)

State of Florida, has named Wai Shing Ow  
(Name of Resident agent)

Located at 1026 S.W. 12<sup>th</sup> Court, Miami FL 33135  
(Street address and number of building)  
(Post Office box addresses are not acceptable)

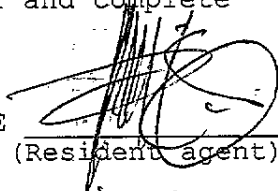
City of Miami, State of Florida, as its agent to accept  
(City)

services of process within Florida

SIGNATURE   
TITLE President  
DATE 11/24/99

City of Miami, State of Florida, as its agent to accept"  
(City)

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 proper and complete performance, of my duties.

SIGNATURE   
(Resident agent)  
DATE 11/24/99

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