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TALLAHASSEE, FLORIDA

2010 MAR -8 PM 4:42

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T. Burch MAR 9 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Simple Leasing of Houston, Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cindy Mejia
Name of Person

Simple Leasing of Houston
Firm/Company

6245 Powerline Rd
Address

Ft Lauderdale, FL 33309
City/State and Zip code

cindy@allcoasttransporters.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Mejia at (800) 351-2523
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. Simple Leasing of Houston, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Florida 3. 27-1836643
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 4, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3433 N. Sam Houston Parkway West Houston TX 77086
(Principal office address)
6245 Powerline Road, Fort Lauderdale, FL 33309
(Current mailing address)

8. Truck Leasing / long term rental
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

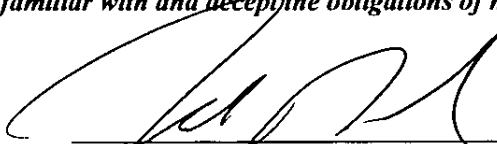
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Aldo Di Sorbo

Office Address: 6245 Powerline Rd
Fort Lauderdale, FL, Florida 33309
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Aldo Di Sorbo

Address: 6245 Powerline Road
Ft Lauderdale, FL 33309

Vice Chairman: Rick Perez

Address: 6245 Powerline Road
Ft Lauderdale, FL 33309

Director: _____

Address: _____

Director: _____

Address: _____

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MIAMI, FLORIDA

B. OFFICERS

President: Aldo Di Sorbo

Address: 6245 Powerline Road
Ft Lauderdale, FL 33309

Vice President: Rick Perez

Address: 6245 Powerline Road
Ft Lauderdale, FL 33309

Secretary: Rick Perez

Address: 6245 Powerline Rd Ft Lauderdale FL
33309

Treasurer: Rick Perez

Address: 6245 Powerline Road Ft Lauderdale
FL 33309

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Aldo Di Sorbo
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Simple Leasing of Houston, Inc.
File Number: 801226417

FILED
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OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

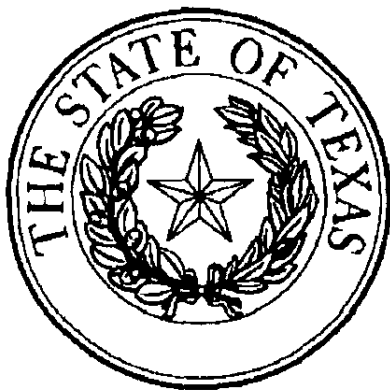
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 02/04/2010

Effective: 02/04/2010



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State