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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-07/12/99-01037-013
****122.50 *****78.75

SUBJECT: LEASE CONNECTION, 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", 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:

Craig J. Mandell, Esq.

(Name of Person)

Moskowitz, Mandell, Salim & Simowitz, P.A.

(Firm/Company)

800 Corporate Drive, Suite 510

(Address)

Fort Lauderdale, FL 33334

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Craig J. Mandell, Esq.

(Name of Person)

at (954) 491-2000
(Area Code & Daytime Telephone Number)

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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:

1. LEASE CONNECTION, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2669763
(FEI number, if applicable)
4. 12/24/85
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. anticipated date - approximately August 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 28 Crossridge Circle
Marlboro, NJ 07746
(Current mailing address)
8. motor vehicle dealer
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Gerald S. Weiss
Office Address: 1696 Old Okeechobee Rd., #3B
West Palm Beach, Florida, 33409
(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.

X Gerald S. Weiss
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gerald S. Weiss

Address: 28 Crossridge Circle

Marlboro, NJ 07746

Director: Randi Weiss

Address: 28 Crossridge Circle

Marlboro, NJ 07746

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gerald S. Weiss

Address: 28 Crossridge Circle

Marlboro, NJ 07746

Vice President: Randi Weiss

Address: 28 Crossridge Circle

Marlboro, NJ 07746

Secretary: Randi Weiss

Address: 28 Crossridge Circle

Marlboro, NJ 07746

Treasurer: Gerald S. Weiss

Address: 28 Crossridge Circle, Marlboro, NJ 07746

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

13. X 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald S. Weiss, President

(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LEASE CONNECTION, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 24, 1985.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

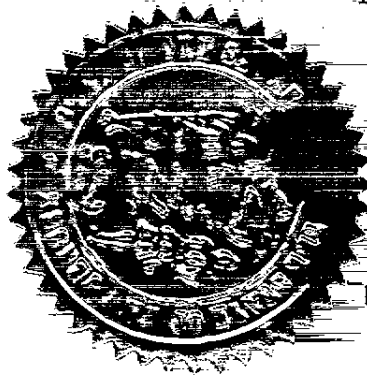
Gerald Stephen Weiss
28 Crossridge Circle
Marlboro, NJ 07746

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LEASE CONNECTION, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of June, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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