

P010000037145

DATE 3/30/01

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

500003973075--4
-04/09/01--01129--009
*****78.75 *****78.75

RE: SUNSET AUTO LEASING INC.
NAME OF CORPORATION

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR SUNSET AUTO LEASING INC
(NAME OF CORPORATION)

AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	35.00
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75
TOTAL	<u>\$78.75</u>

RESPECTFULLY SUBMITTED,

MARGARET M SEMENUK

(INDIVIDUAL'S NAME)

SUNSET AUTO LEASING INC
(NAME OF CORPORATION)

FILED
2001 APR -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/12/01

CERTIFICATE OF INCORPORATION

WE, THE UNDESIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

FILED
2001 APR -9 AM 11:39
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

Sunset Auto Leasing Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

1650 West Sunrise Blvd
Ft Lauderdale, Fl 33311

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

MARGARET M NATALE, PRESIDENT 3300 N E 31 AVENUE
LIGHTHOUSE POINT, FL 33064
MARGARET M SEMENUK-DIRECTOR 3300 N E 31 AVENUE
LIGHTHOUSE POINT, FL 33064

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS;

MARGARET M SEMENUK 3300 N E 31 AVENUE
LIGHTHOUSE POINT, FL 33064

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED MARGARET M SEMENUK BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO SET HER HANDS AND SEALS THIS 30 DAY OF MARCH, 2001.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Margaret M Semenuk
Director

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED MARGARET M SEMENUK TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THAT SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30 DAY OF 3 March 2001.

(NOTARY SEAL)

Jennifer L Gibson
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



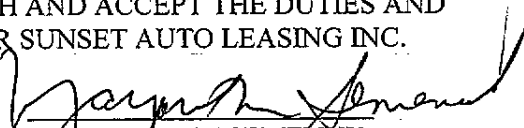
FILED

2001 APR -9 AM 11:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT

I, MARGARET M SEMENUK AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES OF REGISTERED AGENT FOR SUNSET AUTO LEASING INC.



MARGARET M SEMENUK
3300 N E 31 AVENUE
LIGHTHOUSE POINT, FL 33064