

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Phone

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FLORIDA PROFIT CORPORATION OR P.A.

off lease cars, inc.

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Certificate of Status	0
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B. McKniger AUG 1 5 2001



August 15, 2001

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SUBJECT: OFF LEASE CARS, INC.

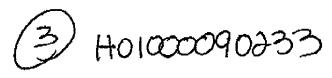
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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000090233 Letter Number: 601A00046733



ARTICLES OF INCORPORATION (GENERAL)

ARTICLE I
CORPORATE NAME

The name of the Corporation is Off Lease Cars, Inc.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the StateLaw of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial principal office in the State of Florida is 10669 SW 113th Place # 84X Miami, Fl. 33176; and the name of its initial registered agent at such address is Esmaira Montoya...

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is one hundred, and the par value of each share shall be \$1.00.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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ARTICLE VI

The duration of the Corporation shall be perpetual..

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one director, (President, Vice-President, Treasurer, Secretary).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Esmaira Montoya and the address is 10669 SW 113 Pl. #84X Miami, Fl. 33176

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the fifteen day of August of 2001.

Incorporator / Register Agent signature

Esmaira Montoya

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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LAHASSLE, FLORIDA

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