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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0391

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

off lease cars, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight AUG 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

EMPIRE

SUBJECT: OFF LEASE CARS, INC.
REF: W01000018877

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ARTICLES OF INCORPORATION
(GENERAL)

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TALLAHASSEE, FLORIDA

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 State Law 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
DURATION

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.

Esmaira Montoya

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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TALLAHASSEE, FLORIDA

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