

P010000113200

EXECUTIVE AUTO SALES & LEASING INC.

155 Goldenrod Road, Suite B, Orlando, FL 32807

FILED

01 NOV 26 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 16, 2001

Secretary Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32312

600004692326--8
-11/26/01--01022--003
****122.50 ****78.75

Re: Executive Auto Sales & Leasing Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the costs of the Filing Fees, Certified Copy of Articles of Incorporation and fee for the Registered Agent designation for the above named corporation.

Gladys Torres

Gladys Torres
President
EXECUTIVE AUTO SALES & LEASING INC.

G. BLALOCK NOV 29 2001

ARTICLES OF INCORPORATION
OF
EXECUTIVE AUTO SALES & LEASING INC.

FILED

01 NOV 26 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
EXECUTIVE AUTO SALES & LEASING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida State law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is:

ADDRESS: 155 Goldenrod Road, Suite B

CITY: Orlando FLORIDA ZIP 32807

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Gladys Torres

ADDRESS: 10564 Jepson St.

CITY Orlando FLORIDA ZIP 32825

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never less than one (1). The names and addresses of the initial director(s) of the corporation is as follows:

NAME: **Gladys Torres**

ADDRESS: **10564 Jepson Street**

Orlando, FL 32805

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

NAME **Gladys Torres**

ADDRESS **10564 Jepson Street**

Orlando, FL 32805

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this _____ day of _____, 20

Gladys Torres

STATE OF FLORIDA

COUNTY OF _____ SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Gladys Torres

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of November, 2001.

PAULA M. FREYTES
Notary Public - State of Florida
My Commission Expires Jan 19, 2002
Commission # CC709087

Paula M. Freytes
(Notary Public, State of Florida a Large)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED

01 NOV 26 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

EXECUTIVE AUTO SALES & LEASING INC.

Pursuant to Florida Statutes Sections 48.891 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**10564 Jepson Street
Orlando, FL 32805**

has named **Gladys Torres**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Gladys Torres