

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-3000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Infinity Auto Leasing Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 (5) |
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ARTICLES OF INCORPORATION

OF

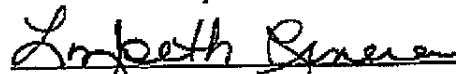
Infinity Auto Leasing Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: Infinity Auto Leasing Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue are 1,500 with no par value
5. The principal physical and mailing address of the corporation will be: 2425 Penbrooke Road, Hollywood, FL 33020 and the name of its initial registered agent at such address is: Avi Shlono
6. The name and address of the sole incorporator is:
Lizbeth Rivera , c/o **BlumbergExcelsior Corporate Services, Inc.**,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: January 9, 2002


 Lizbeth Rivera
 Sole Incorporator

Blumberg Excelsior Corporate Services
 62 White Street
 New York, NY 10013
 (212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Infinity Auto Leasing Inc., the within named corporation in the state of Florida.

Dated: January 9, 2002

Avi Shlomo
Avi Shlomo
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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