

P020000011283**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

02 JAN 31 PM 2:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****NATIONS AUTO LEASING CORPORATION**

Certificate of Status	0
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CAPITAL CONNECTION

850 222 1222

01/31 '02 09:35 NO.010 02/03

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January 30, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

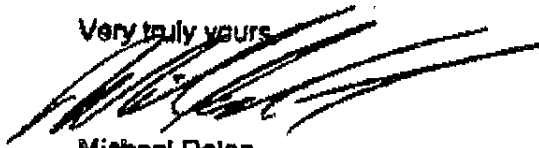
Re: Nations Auto Leasing Corporation

To Whom it May Concern:

This letter is to certify that I, Michael Deleo, have no intention of reopening the corporation and that the name Nations Auto Leasing Corporation is available for use. This corporation was a New Jersey corporation which was authorized to transact business or conduct affairs in Florida. It has been dissolve in New Jersey and an application for withdrawal of Authority was filed in Florida on January 17, 2002.

Should you have any questions regarding this matter, please call JoAn at (305) 682-8500.

Very truly yours



Michael Deleo

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NATIONS AUTO LEASING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1885 S.W. 4th Avenue

E-6

Delray Beach, Florida 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Car

ARTICLE IV SHARES

The number of shares of stock is:

50 Shares Common Stock No Par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael Deleo

540 Jefferson Blvd. Apt. #116

Deerfield Beach, Florida

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dennis B. Freeman, P.A.

20801 Biscayne Blvd. Suite 304

Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Michael Deleo

540 Jefferson Blvd. Apt. #116

Deerfield Beach, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:05

Date

Date