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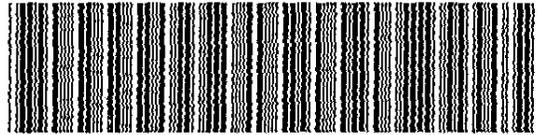
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ANDREW M. SCHWARTZ, P.A.
Attorneys at Law

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July 7, 2003

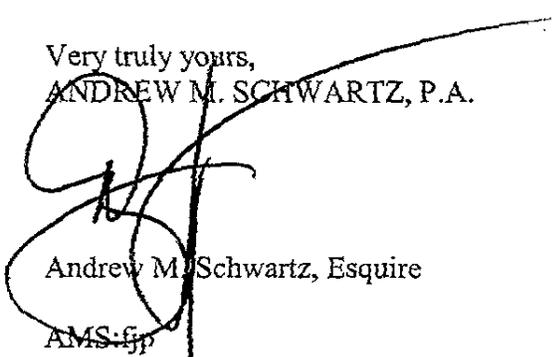
Via Federal Express
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-9000

Re: Incorporation of Executive Auto Leasing, Inc.
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,
ANDREW M. SCHWARTZ, P.A.



Andrew M. Schwartz, Esquire

AMS:fjp
Enclosures

ARTICLES OF INCORPORATION

OF

EXECUTIVE AUTO LEASING OF SOUTH FLORIDA, INC.

This instrument prepared by:

ANDREW M. SCHWARTZ, P.A.
1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442
(954) 574-0770
(954) 574-0702 Fax

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03 JUL 10 AM 9:45

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

EXECUTIVE AUTO LEASING OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **EXECUTIVE AUTO LEASING OF SOUTH FLORIDA, INC.**

The address of the principal office of this corporation shall be **11296 NW 65th Manor, Parkland, Florida 33076**, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having **\$1.00** par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be **Andrew M. Schwartz, Esquire** and the registered office shall be located at:

**1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

Craig Hallman
Director

11296 NW 65th Manor
Parkland, Florida 33076

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Name/Title

Street address/City, State, Zip Code

Craig Hallman
President

11296 NW 65th Manor
Parkland, Florida 33076

Barbara Hallman
Secretary

11296 NW 65th Manor
Parkland, Florida 33076

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

**Craig Hallman
11296 NW 65th Manor
Parkland, Florida 33076**

IN WITNESS WHEREOF, the undersigned agent of **Executive Auto Leasing, Inc.**, has hereunto set his hand and seal of **Craig Hallman** on this 7 day of **July, 2003**.

EXECUTIVE AUTO LEASING, INC.

By: 
Its Agent, **Craig Hallman**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

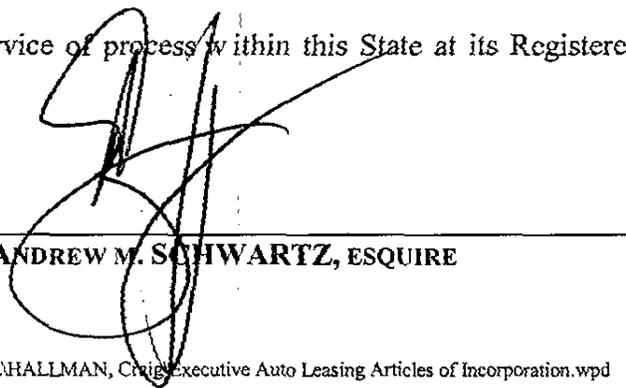
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

EXECUTIVE AUTO LEASING OF SOUTH FLORIDA, INC.

and agree to serve as its agent to accept service of process within this State at its Registered Office.



ANDREW M. SCHWARTZ, ESQUIRE