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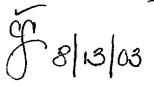
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August 12, 2003

URIET EURIU	CORPORATION NAME (S) AND DOCUM Lease Inc.	MENT NUMBER (S):
Filing Evidence □ Plain/Confirmation Copy	Type of Docum ☐ Certificate of Sta	
□ Certified Copy	□ Certificate of Good Standing	
	□ Articles Only	
		uments to Include
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☐ Certified Copy	□ Other	
NEW FILINGS	AMENDMENTS	2003 AUG 12
X Profit	Amendment	THAS US
Non Profit	Resignation of RA Officer/Director	AUG 12 PH 1: 10 AUG 12 PH 1: 10 AHASSEE FLORIDA
Limited Liability	Change of Registered Agent	1:10 SIATE LORIDA
Domestication	Dissolution/Withdrawal	TE IDA
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Reports	Foreign	_
Fictitious Name	Limited Liability	
Name Reservation	Reinstatement	
Reinstatement	Trademark	
	Other	

ARTICLES OF INCORPORATION OF Cars Off Lease Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Cars Off Lease Inc.

ARTIÇLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3064 Inglewood Terr Boca Raton, Florida 33431

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

John L. Sullivan Jr. 3064 Inglewood Terr Boca Raton, Florida 33431

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John L. Sullivan Jr. 3064 Inglewood Terr Boca Raton, Florida 33431

ARTICLE VI INCORPORATOR

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

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

<u>&.&.03</u>

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John L. Sullivan Jr., Registered Agent

Date