

**Electronic Articles of Incorporation
For**

P04000007010
FILED
January 08, 2004
Sec. Of State

OFF LEASE AUTO. COM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OFF LEASE AUTO. COM INC.

Article II

The principal place of business address:

9011 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

9011 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

IRA ELBLONK
1030 LAKE AVE
STE " C "
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IRA ELBLONK

Article VI

The name and address of the incorporator is:

JOHN TORNABENE
9011 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

Incorporator Signature: JOHN TORNABENE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN TORNABENE
9011 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414 US

Title: V
JOSEPH HONKUS
147 SEDONA WAY
PALM BEACH GARDENS, FL. 33418 US