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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) 224-6870
Fax Number : (850) 224-7047

2004 JUL -1 AM 10:34
STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

UNITED AUTO SALES & LEASING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNITED AUTO SALES & LEASING, INC.

ARTICLE I

NAME: The name of this corporation is: **UNITED AUTO SALES & LEASING, INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be the only class of shares authorized at this time.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 1701 NE 198th Terrace, Miami, Florida 33179. The name of the initial registered agent is: Alyson E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

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ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have at least one (1) director. The name and address of the initial director is: Robert Matalon, 1701 NE 198th Terrace, Miami, Florida 33179. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial officers are: Robert Matalon - President, Secretary and Treasurer, 1701 NE 198th Terrace, Miami, Florida 33179.

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation, as an incorporator is: Alyson E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 30th day of June, 2004.


ALYSON E. GREENFIELD, ESQ.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that United Auto Sales & Leasing, Inc., with its principal office located at 1701 NE 198th Terrace, Miami, Florida 33180 has named Alyson E. Greenfield, Esq., located at 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.


ALYSON E. GREENFIELD, ESQ.
Registered and Resident Agent

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