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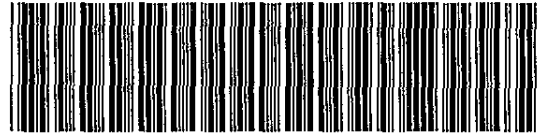
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FILED  
05 MAY -4 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/6/05  
BLK

*Platinum Auto Sales & Leasing Inc.*

155B N. Goldenrod Rd. Orlando, FL 32807

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*April 22, 2005*

*Secretary of State  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32312*

*RE: PLATINUM AUTO SALE & LEASING INC.*

*Enclosed please find the original and one copy of Article of Incorporation,  
together with my check in the amount of \$87.50.*

*This represents the cost of the Filing fee, Designation of Registered  
Agent,*

*Certificate of Status and Copy for the above named corporation.*

  
José A. Torres

*President*

*PLATINUM AUTO SALES & LEASING INC.*

**ARTICLES OF INCORPORATION  
OF**

**PLATINUM AUTO SALES & LEASING INC.**

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:  
**PLATINUM AUTO SALES & LEASING INC.**

**ARTICLE II - DURATION**

This corporation exist perpetually unless dissolved according to Florida State law,

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue ten thousand shares (10000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal address of the corporation is:

ADDRESS: **155 B Goldenrod Road**  
CITY: **Orlando** FLORIDA ZIP **32807**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: **Jose A. Torres**

ADDRESS: **2727 Delcres Drive**

CITY **Orlando** FLORIDA ZIP **32817**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never less than one (1). The name and address of the initial director(s) of the corporation is as follows:

NAME: **Jose A. Torres**  
ADDRESS: **2727 Delcres Drive, Orlando, FL 32817**

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are as follows:

NAME: Jose A. Torres  
ADDRESS: **2727 Delcres Drive, Orlando, FL 32817**

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation 26<sup>th</sup> day of April, 2005.



STATE OF FLORIDA

COUNTY OF ORANGE SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

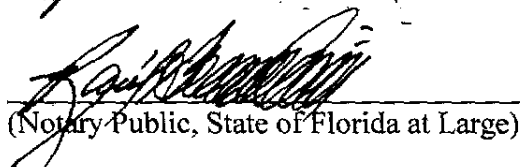
**Jose A. Torres**

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and COUNTY aforesaid, this 26<sup>th</sup> day of April, 2005.



RAUL BERNARDINI  
MY COMMISSION # DD 376100  
EXPIRES: April 1, 2009  
Bonded Thru Budget Notary Services

  
(Notary Public, State of Florida at Large)

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**PLATINUM AUTO SALES & LEASING INC.**

Pursuant to Florida Statutes Section 48.891 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**2727 Delcres Drive  
Orlando, FL 32817**

has named **Jose A. Torres**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in black ink, appearing to be "Jose A. Torres", is written over a horizontal line.