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2006 AUG 18 P 4: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-21-06  
[Signature]

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** INTERNATIONAL AUTO LEASING INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** CARSON L KNOWLES

Name (printed or typed)

43 DUNBAR RD.

Address

PALM BEACH GARDENS , FLORIDA 33418

City, State & Zip

561 627 1117

Daytime Telephone Number

## CERTIFICATE OF DOMESTICATION

The undersigned, CARSON L KNOWLES, PRESIDENT,  
(Name) (Title)

of INTERNATIONAL AUTO LEASING INC a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 10, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MICHIGAN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was INTERNATIONAL AUTO LEASING INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is INTERNATIONAL AUTO LEASING INC
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MICHIGAN
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of INTERNATIONAL AUTO LEASING INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 TH day of AUGUST, 2006.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
INTERNATIONAL AUTO LEASING INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:  
43 DUNBAR RD. PALM BEACH GARDENS FL. 33418

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
STOCK/OPTION TRADING, LEASING, EQUIPMENT, MARINE, ANY AND ALL LAWFUL BUSINESS,

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
50,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
CARSON L KNOWLES -PRESIDENT -TREASURER/// SHERRY A KNOWLES - VICE-PRESIDENT -SECRETARY  
43 DUNBAR RD , PALM BEACH GARDENS FL , 33418

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
CARSON L KNOWLES 43 DUNBAR RD PALM BEACH GARDENS FL. 33418

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:  
CARSON L KNOWLES 43 DUNBAR RD PALM BEACH GARDENS FL. 33418

\*\*\*\*\*  
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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Signature/Registered Agent

8-16-2006  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8-16-2006  
Date

FILED  
2006 AUG 18 PM 4:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE