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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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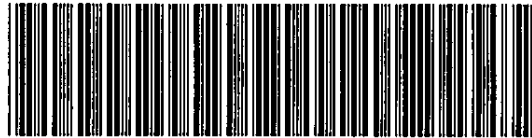
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28-61-1  
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## COVER LETTER

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

**SUBJECT: UNIQUE AUTO SALES & LEASING CORP**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: R.O.S. FINANCIAL SERVICES INC.

Name (Printed or typed)

1876 N UNIVERSITY DRIVE, SUITE 200-K

Address

PLANTATION, FL 33322

City, State & Zip

(954)474-0810

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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**CERTIFICATE  
OF INCORPORTAION  
OF  
UNIQUE AUTO SALES & LEASING CORP**

WE, THE UNDERSIGNED, IN ORDER TO FORM A  
CORPORATION UNDER AND PURSUANT TO THE  
PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA  
FOR THE PURPOSES HEREINAFTER SET FORTH, HEREBY  
SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I**

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

**UNIQUE AUTO SALES & LEASING CORP**

## **ARTICLE II**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING  
ADDRESS OF THE CORPORATION SHALL BE LOCATED IN  
THE CITY OF SUNRISE, COUNTY OF BROWARD, STATE  
OF FLORIDA, WITHIN AND ADDRESS OF:

**11420 NW 31 STREET  
SUNRISE, FL 33323**

## **ARTICLE III**

THE GENERAL NATURE OF THE CORPORATION'S  
BUSINESS AND BUSINESSES TO BE TRANSACTED BY

THIS CORPORATION SHALL BE AS FOLLOWS:

- A:** TO DO ANY AND ALL BUSINESS NECESSARY UNDER AND  
ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.
- B:** FOR THE PURPOSE OF PURCHASING AUTOMOBILES FOR RESALE  
AND LEASING.

## **ARTICLE IV**

THE NUMBER OF SHARES OF STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING  
AT ANY TIME IS **ONE HUNDRED** WITH  
A PER VALUE OF **\$1.00** EACH.

## **ARTICLE V**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION  
SHALL BEGIN THIS BUSINESS SHALL BE:  
**ONE HUNDRED DOLLARS AND NO/100 (\$100.00)**

## **ARTICLE VI**

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

## **ARTICLE VII**

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL  
CONSIST OF NOT LESS THAN ONE(1) AND NO  
MORE THAN FIVE (5) MEMBERS.

## **ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD  
OF DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE  
CERTIFICATE OF INCORPORATION BY-LAWS OF THE STATE  
OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF  
THE CORPORATION'S EXISTENCE, OR UNTIL THEIR  
SUCCESSORS SHALL BE ELECTED AND QUALIFIED  
ARE AS FOLLOWS:

**EMIL S. RUSU  
PRESIDENT**

**11420 NW 31 STREET  
SUNRISE, FL 3332**

## **ARTICLE IX**

THE NAMES AND STREET ADDRESSES TO EACH SUBSCRIBER  
TO THE CERTIFICATE OF INCORPORATION, AND THE  
NUMBER OF SHARES WHICH EACH AGREES TO TAKE, THE  
TOTAL AGGREGATE AMOUNT SHALL BE THE SUM OF  
ONE HUNDRED DOLLARS AND NO/100 (\$100.00).  
THE AMOUNT OF CAPITAL, WITH WHICH THIS  
CORPORATION SHALL BEGIN BUSINESS,  
IS AS FOLLOWS:

<b>NAME:</b>	<b>NO. OF SHARES:</b>	<b>TOTAL:</b>
<b>EMIL S. RUSU 11420 NW 31 STREET SUNRISE, FL 33323</b>	<b>100</b>	<b>\$100.00</b>

## ARTICLE X

THE NAME AND FLORIDA STREET ADDRESS

OF THE REGISTERED AGENT IS:

**R.O.S. FINANCIAL SERVICES, INC.  
1876 N UNIVERSITY DRIVE, SUITE 200-K  
PLANTATION, FL 33322**

HAVING BEEN NAMED AS REGISTERED AGENT 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.

R. Schwend  
ROLAND SCHWEND,  
REGISTERED AGENT

1/10/2007  
DATE

## ARTICLE XI

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**ROLAND SCHWEND, EA  
R.O.S. FINANCIAL SERVICES, INC.  
1876 N UNIVERSITY DR, SUITE 200-K  
PLANTATION, FL 33322**

R. Schwend  
ROLAND SCHWEND,  
INCORPORATOR

1/10/2007  
DATE