

**Electronic Articles of Incorporation
For**

P07000052352
FILED
May 01, 2007
Sec. Of State
tburch

MIAMI AUTO LEASING COMPANY 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:

MIAMI AUTO LEASING COMPANY INC.

Article II

The principal place of business address:

3520 SOUTH STATE ROAD 7
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

3371 SHORE PRKWY
BROOKLYN, NY. US 11235

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:

1000

Article V

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

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: NEAL RAHMAN

Article VI

The name and address of the incorporator is:

FLORIDA-INCORPORATIONS.NET, INC.
3219 CORAL RIDGE DR.

CORAL SPRINGS, FL 33065

Incorporator Signature: NEAL RAHMAN

Article VII

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

Title: P
ALEX TSIRULNIKOV
252 FINLEY AVE
STATEN ISLAND, NY. 10306 US

Title: VP
SERGE GAYETSKY
286 FINLEY AVE
STATEN ISLAND, NY. 10306