

**Electronic Articles of Incorporation
For**

P08000030368
FILED
March 24, 2008
Sec. Of State
jshivers

EUROPEAN AUTO SALES AND LEASING 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:

EUROPEAN AUTO SALES AND LEASING INC

Article II

The principal place of business address:

1350 ALT A1A
#3
JUPITER, FL. US 33469

The mailing address of the corporation is:

1350 ALT A1A
#3
JUPITER, FL. US 33469

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:

100

Article V

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

TIFFANY L SIU
1350 ALT A1A
#3
JUPITER, FL. 33469

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

P08000030368
FILED
March 24, 2008
Sec. Of State
jshivers

Registered Agent Signature: TIFFANY SIU

Article VI

The name and address of the incorporator is:

TIFFANY SIU 1350 ALT A1A
#3
JUPITER FL 33469

Incorporator Signature: TIFFANY SIU

Article VII

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

Title: P
HON M SIU
1350 ALT A1A #3
JUPITER, FL. 33469 US

Title: D
TIFFANY L SIU
1350 ALT A1A # 3
JUPITER, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

03/23/2008