

**Electronic Articles of Incorporation
For**

P08000052416
FILED
May 27, 2008
Sec. Of State
jshivers

LEE'S EASY AUTO RENTALS, SALES & 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:

LEE'S EASY AUTO RENTALS, SALES & LEASING, INC.

Article II

The principal place of business address:

639 CHERRY GROVE ROAD
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

639 CHERRY GROVE ROAD
ORANGE PARK, FL. 32073

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:

5000

Article V

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

DUANE C ROMANELLO
1919-8 BLANDING BLVD
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: DUANE ROMANELLO

Article VI

The name and address of the incorporator is:

DUANE ROMANELLO
1919-8 BLANDING BLVD

JACKSONVILLE, FL 32210

Incorporator Signature: DUANE ROMANELLO

Article VII

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

Title: P
LEE H WILLIAMS
639 CHERRY GROVE ROAD
ORANGE PARK, FL. 32073

Title: VP
KIMBERLY D BAILEY-WILLIAMS
639 CHERRY GROVE ROAD
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

05/27/2008