

**Electronic Articles of Incorporation
For**

P09000096449
FILED
November 25, 2009
Sec. Of State
jshivers

SIMPLY AUTO 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:

SIMPLY AUTO LEASING, INC

Article II

The principal place of business address:

1128 ROYAL PALM BEACH BLVD.
#130
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

1128 ROYAL PALM BEACH BLVD.
#130
ROYAL PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PURPOSE OF THE BUSINESS IS TO
LEASE, RENT AND SELL AUTOMOBILES FOR PROFIT.

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:

TIM BENTON
2696 QUANTIUM LAKES DRIVE
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: TIM BENTON

Article VI

The name and address of the incorporator is:

TIM BENTON
2696 QUANTIUM LAKE DRIVE
BOYNTON BEACH, FLORIDA 33426

Incorporator Signature: TIM BENTON

Article VII

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

Title: PRES
TIM BENTON
2696 QUANTIUM DRIVE
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

11/23/2009