

**Electronic Articles of Incorporation
For**

P10000011272
FILED
February 08, 2010
Sec. Of State
jshivers

TOKAY AUTO REMARKETING 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:

TOKAY AUTO REMARKETING AND LEASING INC.

Article II

The principal place of business address:

8228 US 19
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

6129 SIESTA LANE
PORT RICHEY, FL. US 34668

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:

AARON S WATKINS
6129 SIESTA LANE
PORT RICHEY, FL. 34668

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

P10000011272
FILED
February 08, 2010
Sec. Of State
jshivers

Registered Agent Signature: AARON WATKINS

Article VI

The name and address of the incorporator is:

AARON WATKINS
6129 SIESTA LANE

PORT RICHEY, FL 34668

Incorporator Signature: AARON WATKINS

Article VII

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

Title: P
AARON S WATKINS
6129 SIESTA LANE
PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

02/05/2010