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FLORIDA PROFIT/NON PROFIT CORPORATION
automotive leasing london limited, inc.

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Corporate Filing

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June 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AUTOMOTIVE LEASING LONDON LIMITED, INC.
REF: W10000029063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
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**ARTICLES OF INCORPORATION
OF
AUTOMOTIVE LEASING LONDON LIMITED, INC.**

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CLERK OF CIRCUIT
JILL MASSEE, FLORENCE

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Automotive Leasing London Limited, Inc. The address of the principal office of this Corporation shall be: 17840 NW 15th Court, Pembroke Pines, FL 33029 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the members of the Board of Director are:

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Wynn Brandman
Director

17840 NW 15th Court
Pembroke Pines, FL 33029

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Wynn Brandman 17840 NW 15th Court
President Pembroke Pines, FL 33029

Geraldine Brandman 17840 NW 15th Court
V President Pembroke Pines, FL 33029

Rosamarie Burke 16472 NW 21st Street
Secretary, Treasurer Pembroke Pines, FL 33028

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Wynn Brandman 17840 NW 15th Court
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
16th day of JUNE, 2010.

By X Wynn Brandman
Wynn Brandman
Incorporator

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ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Automotive Leasing London Limited, Inc, first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be 17840 NW 15th Court, Pembroke Pines, FL 33029 hereby appoints Wynn Brandman, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Automotive Leasing London Limited, Inc, and agree to accept process of services on its behalf at the principal place of business. Done on this -
16th day of June, 2010.

X. Wynn Brandman
Wynn Brandman, Registered Agent

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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