

**Electronic Articles of Incorporation
For**

P10000077800
FILED
September 22, 2010
Sec. Of State
vingram

LUXURY AUTO LEASING, CORP.

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:

LUXURY AUTO LEASING, CORP.

Article II

The principal place of business address:

3981 SW 30 AVE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3981 SW 30 AVE
FORT LAUDERDALE, FL. US 33312

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:

1000

Article V

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

JORGE GIL
3981 SW 30 AVE
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: JORGE GIL

Article VI

The name and address of the incorporator is:

JORGE GIL
3981 SW 30 AVE

FORT LAUDERDALE

Incorporator Signature: JORGE GIL

Article VII

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

Title: P
JORGE GIL
3981 SW 30 AVE
FORT LAUDERDALE, FL. 33312

Title: VP
MANNY AGUERO
3801 SW 30 AVE
FORT LAUDERDLAE, FL. 33312

Article VIII

The effective date for this corporation shall be:

09/22/2010