

**Electronic Articles of Incorporation
For**

P10000088131
FILED
October 26, 2010
Sec. Of State
cgolden

PREMIUM STAR 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:

PREMIUM STAR LEASING INC

Article II

The principal place of business address:

1732 S. CONGRESS AVE
SUITE #322
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

1732 S. CONGRESS AVE
SUITE #322
PALM SPRINGS, FL. 33461

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALES, RENTAL AND LEASING
OF □ □ AUTOMOBILES

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:

PAM WATERS
1732 S. CONGRESS AVE
SUITE #322
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: PAM WATERS

Article VI

The name and address of the incorporator is:

PAM WATERS
1732 S. CONGRESS AVE
SUITE #322
PALM SPRINGS, FL 33461

Incorporator Signature: PAM WATERS

Article VII

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

Title: PRES
PAM L WATERS
1732 S. CONGRESS AVE #322
PALM SPRINGS, FL. 33461

Article VIII

The effective date for this corporation shall be:

10/26/2010