

**Electronic Articles of Incorporation
For**

P13000016834
FILED
February 20, 2013
Sec. Of State
jshivers

AUTO BUTLER LEASING & RENTAL, 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:

AUTO BUTLER LEASING & RENTAL, INC.

Article II

The principal place of business address:

11231 US HWY #1
SUITE #186
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11231 US HWY #1
SUITE #186
NORTH PALM BEACH, FL. 33408

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:

PAM L WATERS
11231 US HWY #1
SUITE #186
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: PAM WATERS

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Article VI

The name and address of the incorporator is:

MICHAEL CHAMBERS
3911 WINDSON AVE

WEST PALM BEACH, FL 33407

Electronic Signature of Incorporator: MICHAEL CHAMBERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
MICHAEL CHAMBERS
3911 WINDSOR AVE
WEST PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

02/19/2013