

**Electronic Articles of Incorporation
For**

P13000076655
FILED
September 17, 2013
Sec. Of State
psmith

AMERICAN DEALER GROUP 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:

AMERICAN DEALER GROUP LEASING, INC.

Article II

The principal place of business address:

1875 SW 4TH AVENUE
SUITE C-6
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

1875 SW 4TH AVENUE
SUITE C-6
DELRAY BEACH, FL. US 33444

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:

500 SHARES

Article V

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

ROBERT J NAUMANN
1875 SW 4TH AVENUE
SUITE C-6
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: ROBERT J. NAUMANN

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Article VI

The name and address of the incorporator is:

ROBERT J. NAUMANN
1875 SW 4TH AVENUE
SUITE C-6
DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: ROBERT J. NAUMANN

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: P
ROBERT J NAUMANN
1875 SW 4TH AVENUE, SUITE C-6
DELRAY BEACH, FL. 33444 US

Title: VP
KERI NAUMANN
1875 SW 4TH AVENUE, SUITE C-6
DELRAY BEACH, FL. 33444 US