Electronic Articles of Incorporation For

P14000074252 FILED September 08, 2014 Sec. Of State nhaney

E & A AUTO 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:

E & A AUTO LEASING INC

Article II

The principal place of business address:

11131 NAUTILUS DRIVE COOPER CITY, FL. 33026

The mailing address of the corporation is:

11131 NAUTILUS DRIVE COOPER CITY, FL. 33026

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: 10,000

Article V

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

ALON TILA COHEN 11311 NAUTILUS DRIVE COOPER CITY, FL. 33026

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

Registered Agent Signature: ALON TILA COHEN

Article VI

The name and address of the incorporator is:

ALON TILA COHEN 11311 NAUTILUS DRIVE

COOPER CITY FLORIDA 33026

Electronic Signature of Incorporator: ALON TILA COHEN

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 ALON TILA COHEN 11131 NAUTILUS DRIVE COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

09/08/2014

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