

Electronic Articles of Incorporation For

**P15000065085
FILED
July 31, 2015
Sec. Of State
msolomon**

MG 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:

MG AUTO LEASING, INC.

Article II

The principal place of business address:

12700 BARTRAM PARK BLVD
#1923
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

12700 BARTRAM PARK BLVD
#1923
JACKSONVILLE, FL. 32258

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:

1

Article V

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

GREGORY K GRANT JR.
12700 BARTRAM PARK BLVD
#1923
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: GREGORY K GRANT JR

Article VI

The name and address of the incorporator is:

GREGORY K GRANT JR
12700 BARTRAM PARK BLVD
#1923
JACKSONVILLE, FL 32258

Electronic Signature of Incorporator: GREGORY K GRANT JR

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
GREGORY K GRANT JR.
12700 BARTRAM PARK BLVD #1923
JACKSONVILLE, FL. 32258

Title: VP
MICHELLE POLAND
12700 BARTRAM PARK BLVD #1923
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

07/31/2015