

**Electronic Articles of Incorporation
For**

P16000037368
FILED
April 28, 2016
Sec. Of State
adunlap

EMPIRE 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:

EMPIRE AUTO LEASING INC.

Article II

The principal place of business address:

5018 N 22ND ST
TAMPA, FL. US 33610

The mailing address of the corporation is:

5018 N 22ND ST
TAMPA, FL. US 33610

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:

LEILA M FARHA
5018 N 22ND ST
TAMPA, FL. 33610

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

Registered Agent Signature: LEILA FARHA

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Article VI

The name and address of the incorporator is:

LEILA FARHA
5018 N 22ND ST

TAMPA, FL 33610

Electronic Signature of Incorporator: LEILA FARHA

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
LEILA M FARHA
5018 N 22ND ST
TAMPA, FL. 33610 US

Article VIII

The effective date for this corporation shall be:

04/21/2016