

**Electronic Articles of Incorporation
For**

P16000070729
FILED
August 25, 2016
Sec. Of State
sgilbert

EXCLUSIVE AUTO GROUP, 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:

EXCLUSIVE AUTO GROUP, INC

Article II

The principal place of business address:

888 BISCAYNE BLVD
2021
MIAMI, FL. 33132

The mailing address of the corporation is:

888 BISCAYNE BLVD
2021
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:

AUTO LEASING OFF LEASE

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SCOTT KING
1412 HOLLYWOOD BLVD
HOLLYWOOD FL, FL. 33020

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

Registered Agent Signature: SCOTT KING

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Article VI

The name and address of the incorporator is:

SCOTT KING
1412 HOLLYWOOD BLVD

HOLLYWOOD FL 33020

Electronic Signature of Incorporator: SCOTT KING

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
SCOTT KING
1412 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

08/23/2016