

P2300000439

Florida Department of State
 Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
 MOTORCARLEASE USA INC.**

Certificate of Status	0
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AS

**ARTICLES OF INCORPORATION
OF
MOTORCARLEASE USA INC.
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation is MOTORCARLEASE USA INC (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 227 Michigan Avenue #103, Miami Beach, FL 33139.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the initial officers and directors of the Corporation is

Oren Cytrynbaum – Director and President
227 Michigan Avenue #103
Miami Beach, FL 33139

Dean Cristofaro - Director and Vice President
980 Chem. Kenilworth, Mont-Royal
Quebec H3R 2R4, Canada

Josh Kahan – Director and Treasurer
4331 Montrose Ave.
Westmount, Quebec H3Y 2A8, Canada

Jaysen Cristofaro - Director and Secretary
190 Wexford Cr.
Hampstead, Quebec H3X 1E2, Canada

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are Oren Cytrynbaum, 227 Michigan Avenue #103, Miami Beach, FL 33139.

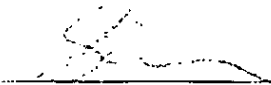
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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 4th day of January, 2023.

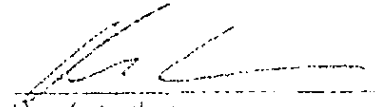


Steven Garellek, Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for MOTORCARLEASE USA INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.


Glen Cytynbasm

Dated: January 4, 2023

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA