

604279 REFERENCE : AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : May 24, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 604279

7'000001497897

CUSTOMER NO: 82363A

CUSTOMER: Harold L. Benjamin, Cpa HAROLD L. BENJAMIN, CPA

6208 Pembroke Road

Mirimar, FL 33023

DOMESTIC FILING

NAME:

ATLANTIC LEASING AND SALES.

INC.

__ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: ___

T. BROWN MAY 2 4 1995

Fil 12: 06

CERTIFICATE OF INCORPORATION

OF

ATLANTIC LEASING AND SALES, INC.



ARTICLE I: NAME

The name of this corporation is: Atlantic Leasing and Sales, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: auto sales, repairs and realted activity.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

3700 N. W. 31st Avenue Miami, Fl. 33142

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

Atlantic Leasing and Sales Page 2

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

| Name | Address | Title | Office |
|------------------|---|----------|--------|
| Dimitry Agrachov | 3700 N.W. 31st Avenue Miami, Fl. 33142 | Director | Pres. |

ARTICLE IX: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of stock each agrees to ta' and the value of the consideration paid therefore are as follows:

| Name | Addres | Shares | Paid |
|------------------|---|--------|---------|
| Dimitry Agrachov | 3700 N.W. 31st Avenue Miami, Fl. 33142 | 51 | \$51.00 |
| Gregory Agrachov | 3700 N.W. 31st Avenue Miami, Fl. 33142 | 49 | \$49.00 |

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by a majority of the Stockholders.

IN WITNESS WHEREOF we have hereunto set our hands and seals this day of _____, 1995.

Dimitry Agrachov

regory Agrachov

Atlantic Leasing and Sales, Inc. Page 3

STATE OF FLORIDA COUNTY OF BROWARD

I hereby cortify that on this day, before me, a Notary Public duly authorized in the State and County named above acknowledgments, personally appeared Dimitry Agrachov to me known to be the person described as subscriber herein and who executed the foregoing articles of incorporation, and who acknowledged before me that he subscribed to those articles of incorporation. Witness my hand and official seal this of day of million. 1995.

My Commission Expires: OF PARTICIPATION OF ANY STATE OF ANY ANA ADALBMENT OF ANY OF PEORIDA PROPERTY AND CC20547 COMMST STONE NO. CC:20547 LATERANT SONE OF AUG 9,1994

Public

Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:

That Atlantic Leasing and Sales, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, Florida has named Dimitry Agrachov located at 3700 N.W. 36th Avenue, Miami, Fl. 33142 to accept service of process within Florida.

Agrachov

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dimitry Agrachov