P97 DAMET CEDED 72433

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXC	OTIC CAR LEASING INC.			
	(Proposed co	rporate name - must includ	e shirix)	
		2	0000225 -08/14/97 ******78.79	74129 01110-005 *****78.75
Enclosed is an origina	l and one(1) copy of the articles	s of incorporation and a c	check for :	-
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy ADDITIONAL CO	S131.25 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM:	ROBERT BROCKERMAN		TALL	97 AL
-	Name (Printed or typed)			AUG 2
	1600 SE 15TH STREET #414			I
	Address			
	FT. LAUDERDALE, FLORIDA 33316			76 26
	City, State & Zip			G1
	(954)270-7110			
	Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

TM-8/14/97, 8/2/90



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

ROBERT BROCKERMAN 1600 SE 15 ST, #414 FT LAUDERDALE, FL 33316

SUBJECT: EXOTIC CAR LEASING, INC.

Ref. Number: W97000018853

We have received your document for EXOTIC CAR LEASING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Letter Number: 097A00041391

Tracy Meyer Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC CAR LEASING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1600 SE 15TH STREET #414 FT. LAUDERDALE, FLORIDA 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT BROCKERMAN 1600 SE 15TH STREET #414

FT. LAUDERDALE, FLORIDA 33316

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ROBERT BROCKERMAN

1600 SE 15TH STREET #414 -LAUDERDALE, FLORIDA 33316

Signature/Incorporator

8/12/97

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my-position as registered agent 8/12/97

Signature/Registered Agent