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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JAMES ~~XXXXXXXXXX~~ *Greg Kurada*
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SELECT AUTO SALES & LEASING, INC.

AUDIT NUMBER.....H97000015492

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Select Auto Sales & Leasing, Inc.

Article II. Address

The mailing address of the Corporation is:
Select Auto Sales & Leasing, Inc.
1747 Alvarado Court
Longwood FL 32779

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Bruce R. Schwabl
1747 Alvarado Court
Longwood FL 32779

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Bruce R. Schwabl

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sid Garnett
American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 18, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 18, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Sld Gamett
American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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SEP-18-97 THU 11:36 AM AMERICAN INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Select Auto Sales & Leasing, Inc.

REGISTERED AGENT/OFFICE:

Bruce R. Schwabl
1747 Alvarado Court
Longwood FL 32779

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


BRUCE R. SCHWABL

Date: September 18, 1997

Sid Games
American Incorporators, Ltd.
1820 North Market Street, Suite 800
Wilmington DE 19801
800-421-8782

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