

TRANSMITTAL LETTER

P99000018830

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

SUBJECT: Exotic Cars Finance & Leasing, Inc.
(Proposed corporate name - must include suffix)

700002787107--1
-02/25/99--01049--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Weisman
Name (Printed or typed)

918 NE 20th Ave
Address

FT Lauderdale, FL 33304
City, State & Zip

954 766 9993
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 25 PM 3:46

FILED

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

02/26/99

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 Cars Finance & Leasing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 918 NE 20th Ave.
Ft. Lauderdale, FL 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Richard Weisman
918 NE 20th Ave.
Ft. Lauderdale, FL 33304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Richard Weisman
7040 W. Palmetto Park Rd
Boca Raton, FL 33433

99 FEB 22 PM 3:46
FILED
DIVISION OF CORPORATIONS
ALABAMA SECRETARY OF STATE
BIRMINGHAM, ALABAMA



Signature/Incorporator

2/11/99
Date

(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



Signature/Registered Agent

2/11/99
Date