

**Electronic Articles of Incorporation
For**

P06000070628
FILED
May 19, 2006
Sec. Of State
thampton

ELLIPTICAL LEASING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLIPTICAL LEASING CORP.

Article II

The principal place of business address:

2930 NW COMMERCE PARK DRIVE
SUITE 1
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

2930 NW COMMERCE PARK DRIVE
SUITE 1
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JEFFREY C POPPE
6705 FINAMORE CIRCLE
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY C. POPPE

Article VI

The name and address of the incorporator is:

JEFFREY C. POPPE
6705 FINAMORE CIRCLE

LAKE WORTH, FLORIDA 33467

Incorporator Signature: JEFFREY C. POPPE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFFREY C POPPE
6705 FINAMORE CIRCLE
LAKE WORTH, FL. 33467

Title: VP
NANCY B POPPE
6705 FINAMORE CIRCLE
LAKE WORTH, FL. 33467