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ELLIOT L. MILLER  
ATTORNEY AT LAW

684-1810

SUITE 116  
900 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140-8880

December 31, 1996

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 323 14

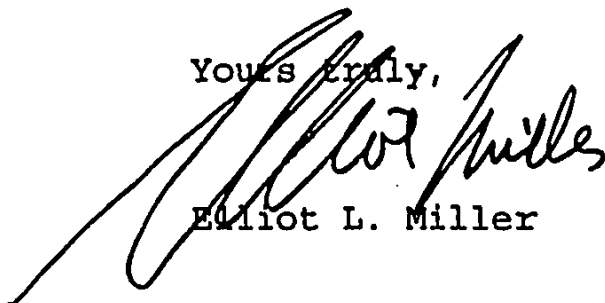
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Gentlemen;

Enclosed is the newly-executed application for incorporation of Specialty Leasing, Inc. which you are respectfully requested to file in the usual fashion, sending to us your routine acknowledgement letter reflecting that the corporation has been duly filed and created and further giving to us the document number being assigned by you to this new corporation. We enclose a check in your favor for the filing fees required. Certified copies are not requested at this time. If there are ANY questions or problems, do please favor us with a phone call so that such can be rectified promptly.

Yours truly,



Elliot L. Miller

EM:L  
enclosure  
#17580

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -2 AM 10:52

1/18/97

CERTIFICATE OF INCORPORATION  
OF

Specialty Leasing, Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -2 AM 10:52

- ARTICLE ONE: The name of the corporation shall be: Specialty Leasing, Inc.
- ARTICLE TWO: The capital stock of this corporation shall consist of 500 shares, of \$ 1 par value.
- ARTICLE THREE: The amount of capital with which this corporation shall commence its business will be not less than five hundred dollars (\$500.00).
- ARTICLE FOUR: This corporation shall have perpetual existence as provided for by Florida law.
- ARTICLE FIVE: The principal office of this corporation may not yet be established but its mailing address is: Suite #116 at 960 Arthur Godfrey Road, Miami Beach, Florida 33140.
- ARTICLE SIX: This corporation shall be managed by not less than one director, nor more than fifteen (15) as further provided for by its by-laws hereinafter enacted, and may be a single director corporation as authorized by law.
- ARTICLE SEVEN: The names and addresses of the members of the first board of directors are: Roy Skalberg of 10850 S.W. 29th Place, Davie, Fla. 33328 .
- ARTICLE EIGHT: The names and addresses of the subscribers to these articles of incorporation are: Roy Skalberg of 10850 S.W. 29th Place, Davie, Fla. 33328.
- ARTICLE NINE: Resident Agent Designation. The aforesaid corporation, desiring to organize under the laws of the State of Florida with its principal place of business to be as aforesaid, has named: Elliot L. Miller

located at: 960 Arthur Godfrey Road (Suite #116) Miami Beach, Fla. 33140-3326 as its agent to accept service of process within this state, and the said designated agent located at the aforesaid place hereby accepts this designation and agrees to act in this capacity, and further agrees to comply with the provisions of the said laws relative to keeping open said office.

Accepted: *Elliott L. Miller*  
(Elliott L. Miller as designated agent)

In witness whereof we hereunto subscribe to the foregoing articles of incorporation.

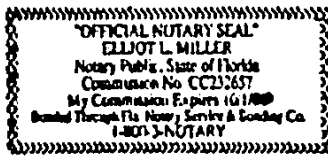
*Roy Skalberg*  
Roy Skalberg

STATE OF FLORIDA  
COUNTY OF DADE

Acknowledged before me this December 31, 1996

*Elliott L. Miller*  
Notary Public (seal)

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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