



THE UNITED STATES
CORPORATION
COMPANY

F98000006290

ACCOUNT NO. : 072100000032

REFERENCE : 031713 121767A

AUTHORIZATION

COST LIMIT : \$78.45

Patricia Pignatelli

ORDER DATE : November 13, 1998

ORDER TIME : 11:25 AM

ORDER NO. : 031713-005

CUSTOMER NO: 121767A

900002688089--9

CUSTOMER: Ms. Heather Irving
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

011/16

FOREIGN FILINGS

NAME: D.R.S. LEASING COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 1:17

RECEIVED
98 NOV 16 PM 12:27
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. D.R.S. Leasing Company

(Name of corporation)

2. State of Delaware

(Jurisdiction of Incorporation)

3. Applied for

(FEI Number, if applicable)

4. November 2, 1998

(Date of Incorporation)

5. Perpetual

(Duration)

6. Upon qualification

(Date first transacted business in Florida)

7. 3690 N.W. 62nd St.

Miami, FL 33147

(Current mailing address)

8.

Any lawful act or activity for which corporations may be organized in Delaware

(Purpose(s) of corporation authorized in home jurisdiction to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Alhambra Registered Agents, Inc.

c/o Karp & Genauer, P.A.

2 Alhambra Plaza, Suite 1202

Office Address:

Coral Gables

33134

, Florida,

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

ALHAMBRA REGISTERED AGENTS, INC.

By: *Martin J. Genauer*

(Registered agent's signature)

Martin J. Genauer, V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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794-86811

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Diego R. Suarez

Address: 3690 N.W. 62nd St.
Miami, FL 33147

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Diego R. Suarez

Address: 3690 N.W. 62nd St.
Miami, FL 33147

Vice President: Peter Suarez

Address: 3690 N.W. 62nd St.
Miami, FL 33147

Secretary: Martin J. Genauer

Address: 2 Alhambra Plaza, Suite 1202
Coral Gables, FL 33134

Assistant Secretary:

~~Treasurer:~~ Dulce Gonzalez

Address: 3690 N.W. 62nd Ave.

Miami, FL 33147

13.



(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14.

Martin J. Genau, Secretary

(Typed or printed name and capacity of person signing application)

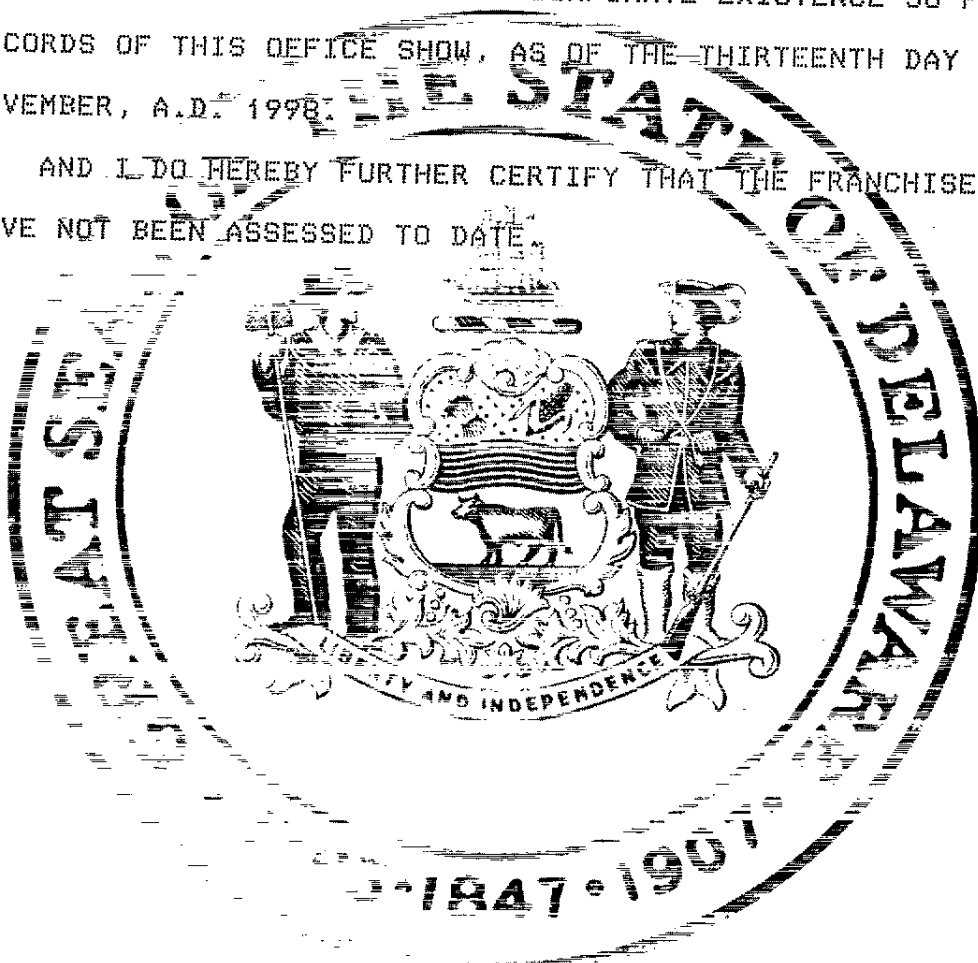
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D.R.S. LEASING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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 DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State 7404912

AUTHENTICATION:

11-13-98

DATE: