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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

SECHE LARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

AUTOLEASE CHECK, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2000

EMPIRE

50)487-6013

SUBJECT: AUTOLEASE CHECK, INC.

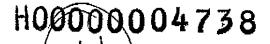
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ARTICLES OF INCORPORATION

OF

AutoLease Check, Inc.

These Articles are in compliance with Chapter 607, F.S.

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SECRETARY OF STATE
ALLAHASSEL FLORIDA

Article I

The name of this corporation shall be:

AutoLease Check, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1901 DANA DRIVE FT. MYERS, FL 33907

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 10,000 shares of common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RONALD S. URKOVICH
2323 WOOSTER LANE #2
SANIBEL, FL 33957

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DARRYL E. FREY PRES.

1901 DANA DRIVE FT. MYERS, FL 33907

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>28TH</u> day of <u>JANUARY</u>, 2000.

// Incorporator av Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of AutoLease Check, Inc. as the registered agent of this limited liability company, hereby consents to accept service of process as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or comply with the provisions of all statutes relating to the position of registered agent, her dunes, and is familiar with and accepts the obligations of the position of registered agent.

Ronald S. Urkovich Registered Agent

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SECRETARY OF STATE

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