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(LL.M. IN TAXATION)
SONJA TROM EAYRS

January 27, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

500003116625 -01/31/00---01123---001 *****78.75 *****78.75

RE:

C L EQUIPMENT LEASING CORP.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation \$35.00 Registered Agent Designation 35.00 Certified copy of Articles of Incorporation 8.75

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our office at the address indicated above.

Very truly yours.

HUNT, COOK, RIGGS, MEHR & MILLER

By:

Betsy Courant

Legal Assistant

/bc encls.

ARTICLES OF INCORPORATION



C L EQUIPMENT LEASING CORP.

OO JAN 31 AM 8: 56

THE STATE PROPERTY DATE

1-37-00

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for C L EQUIPMENT LEASING CORP.

- 1. The name of the corporation is C L EQUIPMENT LEASING CORP.
- 2. The principal office of the corporation is:

211 S.W. Second Street, Suite E Fort Lauderdale, Florida 33301

- 3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
- 4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
 - 6. The name and address of the incorporator is:

Name Address

HCRM Corp. 2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be January 27, 2000, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on January 27, 2000.

HCRM Corp., as Incorporator

Joseph R. Cook, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of C L EQUIPMENT LEASING CORP. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 27th day of January, 2000, on behalf of HCRM Corp.

Eyapeth J. Courant

Notary Public

My commission expires:

Printed Name:



Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of C L EQUIPMENT LEASING CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Iosenh R. Cook, Vice Presiden

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 27th day of January, 2000, on behalf of the Corporation.

ayaleth J. Oma

Notary Public

My commission expires:

Printed Name:

