P.01/04

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 TARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

CAPITAL RENTAL PLAN OF FLORIDA, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Capital Rental Plan of Florida, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Capital Rental Plan of Florida, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business under the Laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 500 shares of Common Stock having a par value of 1.00 dollar each.

ARTICLE IV

TERMS OF EXISTENCE

The corporation is to exist perpetually.

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ADDRESS

The initial address of this Corporation in the State of Florida is: 3979 NW 24th Street, Miami, Florida 33142. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than One (1) nor more than Seven (7) Directors.

ARTICLE VII

INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

NAME

ADDRESS

Jason Groves

3101 McCoy Road Orlando, FL 32812

ARTICLE VIII

INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

NAME

<u>ADDRESS</u>

Francis R. Gil, Esq.

2641 NE 207th Street Aventura FL 33180

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ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders meeting by a majority if the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this Land day of 2000.

Incorporator Francis R Gil, Esq.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation organized under the Laws of the State of Florida submits the following statement in designation of its registered office or registered agent or both, in the State of Florida:

- 1. a. The name of the corporation is: Capital Rental Plan of Florida, Inc.
- The name and address of the registered agent and office: Francis R. Gil. Esq., 2641 NE
 207th Street, Aventura, Florida 33180.
- 3. Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 regulating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Francis R. GA, Ps

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