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FLORIDA PROFIT CORPORATION OR P.A.

SAFE HARBOR LEASING, INC.

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

July 21, 2000

ACE

SUBJECT: SAFE HARBOR LEASING, INC.
REF: W00000018270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000038385
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H00-38385

Articles of Incorporation

Article 1: Name of Corporation: **SAFE HARBOR LEASING, INC.**

Address of Corporation: **155 NORTHWEST 167 STREET, SUITE 213
NORTH MIAMI BEACH, FLORIDA 33169**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **\$.001**.

Article 3: REGISTERED AGENT: **DAVID AELION**

REGISTERED OFFICE: **155 NORTHWEST 167 STREET, SUITE 213
NORTH MIAMI BEACH, FLORIDA 33169**

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PHILIP J. FELDMAN, 155 NORTHWEST 167 STREET, SUITE 213, NORTH MIAMI BEACH, FLORIDA 33169
2. DAVID AELION, 155 NORTHWEST 167 STREET, SUITE 213, NORTH MIAMI BEACH, FLORIDA 33169
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DAVID AELION
155 NORTHWEST 167 STREET, SUITE 213
NORTH MIAMI BEACH, FLORIDA 33169**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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