

80000000 72484

Dennis Rich
8641 SW 18th Ct.
Davie, Florida 33024

July 25, 2000

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/27/00--01081--009
****123.50 *****78.75

RE: KIMCO CORPORATE LEASING, INC.


To whom it may concern:

Enclosed please find an original and one copy of the articles of incorporation for the above referenced corporation together with our check in the amount of \$123.50 reflecting filing fees and a certified copy of the articles of incorporation. Please forward the certified copy of the articles, and all other communications, as follows:

Dennis Rich
8641 SW 18th Ct.
Davie, Florida 33024

Thank you for your time and consideration.

Cordially,


Dennis Rich,

SAF/ms

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESNEY

JUL 3 1 2000

ARTICLES OF INCORPORATION

OF

KIMCO CORPORATE LEASING, INC.

The undersigned subscriber hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KIMCO CORPORATE LEASING, INC.

The principal place of business of this corporation shall be 8641 SW 18th Ct., Davie, Florida 33024 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8641 SW 18th Ct., Davie, Florida 33024 and the name of the initial registered agent of the corporation at that address is DENNIS RICH

ACKNOWLEDGMENT: DENNIS RICH, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 

DENNIS RICH

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

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00 JUL 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officers and ONE directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DENNIS RICH
President/Sec./Treasurer/Director 8641 SW 18th Ct.
Davie, Florida
33024

ARTICLE VII. AMENDMENT

These articles may only be amended by the vote of Shareholders holding Sixty Five (65%) Percent of the outstanding shares of the Corporation.

ARTICLE VIII. DISSOLUTION

This Corporation may only be dissolved by the unanimous vote of the Shareholders holding Sixty Five (65%) Percent of the outstanding shares of the Corporation.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to Articles of Incorporation is:

DENNIS RICH

IN WITNESS WHEREOF, the undersigned has hereunto set forth his hand and seal on this 25th day of July, 2000.



DENNIS RICH

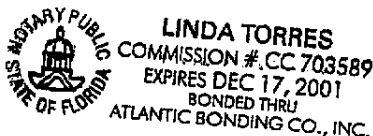
STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of July, 2000, by DENNIS RICH

my commission expires:


NOTARY PUBLIC, STATE OF FLORIDA



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JUL 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA