

P00000079187

FLORIDA STATE LEASING, INC.
15921 NORTH WIND CIRCLE
SUNRISE, FL. 33326

August 14, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

200003358152--9
-08/15/00--01073--006
****122.50 ****78.75

RE: FLORIDA STATE LEASING, INC.
15921 NORTH WIND CIRCLE
SUNRISE, FL. 33326

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for FLORIDA STATE LEASING, INC. and our check in the amount of \$122.50 as follows:

Registered Copy	\$ 35.00
Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$122.50

Respectfully Submitted:



VINCENT FALZETTI
FLORIDA STATE LEASING, INC.

FILED
00 AUG 15 PM 12:26
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA STATE LEASING, INC.

FILED
00 AUG 15 PM 12:26
TALLAHASSEE FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA STATE LEASING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

15921 NORTH WIND CIRCLE
SUNRISE, FL. 33326

The principal office and the registered office 15921 NORTH WIND CIRCLE are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

VINCENT FALZETTI
15921 NORTH WIND CIRCLE
SUNRISE, FL. 33326

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

VINCENT FALZETTI 50 SHARES
15921 NORTH WIND CIRCLE
SUNRISE, FL. 33326

LISA RAE FALZETTI 50 SHARES
15921 NORTH WIND CIRCLE
SUNRISE, FL. 33326

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

VINCENT FALZETTI
15921 NORTH WIND CIRCLE
SUNRISE, FL. 33326

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of August, 2000.



VINCENT FALZETTI (Seal)



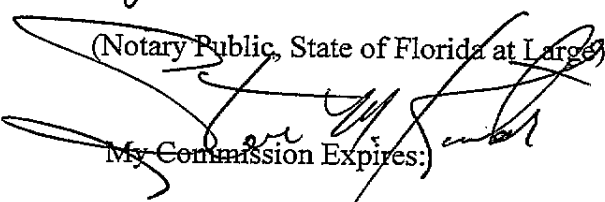
LISA FALZETTI (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

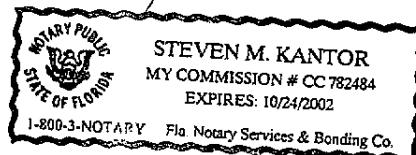
before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **VINCENT FALZETTI**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of August, 2000.
(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:

4



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

FLORIDA STATE LEASING, INC.

FILED
00 AUG 15 PM 12: 26
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

15921 NORTH WIND CIRCLE
SUNRISE, FL. 33326

has named VINCENT FALZETTI, located at the aforesaid 15921 NORTH WIND CIRCLE, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



VINCENT FALZETTI (Registered Agent)