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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Western Union Leasing Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

WESTERN UNION LEASING CORP.

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

ARTICLE I. NAME

The name of this corporation is:

WESTERN UNION LEASING CORP.

01 FEB 22 PH 3: 27 SECREPANT OF STATE TALLAHASSI E. I LGNID:

ARTICLES IL NATURE OF BUSINESS

The nature of the business to be transacted by this corporation is:

Leasing of transportation vehicles, general business; investments; etc.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a nominal of \$0.01 par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the corporation will begin business is: ONE HUNDRED (\$100.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the state of Florida is:

400 South Point Dr, Suite #2501

Miami Beach, FL 33129

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIL DIRECTORS

The corporation shall have one Director initially.

The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The name and post office addresses of the members of the first Board of Directors and first officers are:

NAME

ADDRESS

OFFICE P/D/S/T

Michel Theuws

400 South Point Dr, Suite #2501, Miami Beach, FL 33129

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

Michel Therws

400 South Point Dr, Suite #2501, Miami Beach, FL 33129

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Corporate Creations Enterprises, Inc.

941 4th Street, #200 Miami Beach, FL 33139

ARTICLE XL INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XIL AMENDMENTS

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 of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>5th</u> day of <u>February</u> 2001

Michel Theuws Incorporator STATE OF FLORIDA MIAMI-DADE) S.S COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the County and State above to take acknowledgments, personally appeared Michel Theuws to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this

Sthday of Frbruary, 2001

State of Florida at Large

GLENNA J. CARROLL

Notary Public - State of Florida My Commission Expires Dec. 4, 2003 Commission # CC 884209

My Commission Expires:

12-4-03

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office /Registered Agent in the State of Florida.

- The name of the Corporation is: WESTERN UNION LEASING CORP.
- The name of the Registered Agent and address of the Registered Office is: Corporate Creations Enterprises, Inc. 941 4th Street, #200 Miami Beach, FL 33139

Having been named as 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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

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By:/ Registered Agent) 22 ASS
STATE OF FLORIDA) S.S	3: 27 STATE LORID
COUNTY OF MIAMI-DADE))A
I HEREBY CERTIFY that on this day, before n	ne, a Notary Public, duly authorized in the
County and State above to take ack	nowledgments, personally appeared me known to be the person who executed
the foregoing Certificate, for the purposes therein express IN WITNESS WHEREOF, I have set my hand	ed.
above, this 22 day of Feisensey, 200	
	Notary Public State of Florida at Large

My Commission Expires:



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