

Division of Corporations

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# PO1000096863

Florida Department of State  
Division of Corporations  
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From:

Angie Calabrese  
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## FLORIDA PROFIT CORPORATION OR P.A.

ANELI LEASING, INC.

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FAX AUDIT No. H01000104593

**ARTICLES OF INCORPORATION OF  
ANELI LEASING, INC.**  
in compliance with Chapter 607, F.S.

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: ANELI LEASING, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 8550 N.W. 33 Street, Miami, Florida 33166.

**ARTICLE III - CAPITAL STOCK:**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities.

**ARTICLE IV - INITIAL DIRECTORS**

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The names and addresses of the initial Directors of the Corporation are Masoud Shojae and Maria Lamas de Shojae, 8550 N.W. 33 Street, Miami, Florida 33166.

**ARTICLE V - REGISTERED AGENT:**

The name and street address of the registered agent are Masoud Shojae, 8550 N.W. 33 Street, Miami, Florida 33166.

**ARTICLE VI - INCORPORATOR:**

The name and street address of the incorporator is: Masoud Shojae, 8550 N.W. 33 Street, Miami, Florida 33166.

**ARTICLE VII - INDEMNIFICATION:**

The Corporation shall indemnify the incorporator, any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent permitted by law.

Masoud Shojae hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Masoud Shojae

Date: 10-3-01

Masoud Shojae, Incorporator

Date: 10-3-01

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