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# Florida Department of State

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To:

Division of Corporations

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**SCHIVE DATE** 

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

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

FLORIDA PROFIT CORPORATION OR P.A.

Kent Classics Leasing, Inc.

Certificate of Status	1
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Corporate Filing

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## ARTICLES OF INCORPORATION

effective date

## Article I. Name

The name of this Florida corporation is: Kent Classics Leasing, Inc.

## Article II. Address

The Corporation's mailing address is: Kent Classics Leasing, Inc. 1595 NE 26th Street Wilton Manors FL 33305

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Norman Elliott Kent 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Norman Elliott Kent

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected

from personal liability to the fullest extent permitted by applicable law.

Norman Elliott Kent | FL Bar Member 271969 Law Offices of Norman Elliott Kent, P.A. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301 954-763-1900

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:
Norman Elliott Kent
Law Offices of Norman Elliott Kent, P.A.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2002.

The undersigned incorporator executed these Articles of Incorporation on December 21, 2001.

NORMAN ELLIOTT KENT

by S. T. Samuel as attorney-in-fact

Norman Elliott Kent | FL Bar Member 271969 Law Offices of Norman Elliott Kent, P.A. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301 954-763-1900

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Kent Classics Leasing, Inc.

## REGISTERED AGENT/OFFICE:

Norman Elliott Kent 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the

registered agent position.

NORMAN ELLIOTT KENT

by S. T. Samuel as attorney-in-fact

Date: December 21, 2001

SECRETARY OF ORATIONS

Norman Eiliott Kent | FL Bar Member 271969 Law Offices of Norman Elliott Kent, P.A. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301 954-763-1900