

FEB-11-03 TUE 03:16 PM

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P. 01

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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STATE  
CORPORATION

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLEETAMERICAN FINANCIAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
FLEETAMERICAN FINANCIAL, INC.**

The undersigned, as incorporator, hereby forms a corporation with the meaning of the applicable provisions of Chapter 607, Florida Statutes:

**ARTICLE I  
NAME**

The name of the corporation is FLEETAMERICAN FINANCIAL, INC. (the "Corporation").

**ARTICLE II  
DURATION**

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of Florida.

**ARTICLE IV  
PLACE OF PRINCIPAL OFFICE**

The mailing address and the street address of the Corporation's principal office is: 5424 Grand Park Place, Boca Raton, Florida 33486.

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Jeremy Slusher, Esq. The street address of the initial registered agent of the Company is: c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, Florida 33401.

**ARTICLE VI  
CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of common voting stock with a par value of \$.001 per share. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Chapter 607, Florida Statutes.

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**ARTICLE VII**  
**DIRECTORS**

The Corporation shall have a Board of Directors consisting of not less than one (1) Directors. The initial Director of the Corporation is:

Bradford R. Estra

5424 Grand Park Place  
Boca Raton, Florida 33486

**ARTICLE VIII**  
**AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS**

The majority vote of the issued and outstanding common shares of the Corporation shall be required to adopt, alter, amend, or repeal these Articles of Incorporation and the By-laws of the Corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is:

Bradford R. Estra

5424 Grand Park Place  
Boca Raton, Florida 33486

The undersigned executed these Articles of Incorporation on the 29<sup>th</sup> day of January, 2003.



Bradford Estra, Incorporator

FEB-11-03 TUE 03:18 PM

FAX NO.

P. 04

(H030000496023)

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Jeremy Slusher, Esq.

Dated: January 29, 2003

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STATE OF IDAHO

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