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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**h & s leasing group, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
H & S LEASING GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, as the incorporator of H & S LEASING GROUP, INC. does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation shall be:

H. & S. LEASING GROUP, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business/mailling address of this corporation is:

1640 Bay Drive  
Miami Beach, Florida 33141

ARTICLE III  
PURPOSE

The purpose for which this corporation is organized is to conduct any business which is lawful under the laws of the State of Florida and the United States of America.

ARTICLE IV  
SHARES

This corporation shall be authorized to issue One Thousand (1,000) shares of Common Stock, each share having no (0) par value.

ARTICLES V  
DIRECTORS

The Initial Director of the Corporation shall be:

BRENDA HARK  
1640 BAY DRIVE  
MIAMI BEACH, FLORIDA 33141

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ARTICLE VI  
REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRENDA HARK  
1640 BAY DRIVE  
MIAMI BEACH, FLORIDA 33141

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is:

BRENDA HARK  
1640 BAY DRIVE  
MIAMI BEACH, FLORIDA 33141

The undersigned having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Brenda Hark  
BRENDA HARK, REGISTERED AGENT

DATE: 2/10/03

Brenda Hark  
BRENDA HARK, INCORPORATOR

DATE 2/10/03

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