Division of Corporations

Page 1 of 2

030000306

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000081102 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number: I19980000054 Phone: (850)681-6528

Fax Number : (850) 681-6011

FLORIDA PROFIT CORPORATION OR P.A.

Investa Capital Leasing & Financing, Inc.

0
0
02
\$70.00

3/14/03

UCC SERVICES

Fax:8506816011

Mar 14 2003 16:49

03 16. Ho300008 PD2

ARTICLES OF INCORPORATION

OF

Investa Capital Leasing & Financing, Inc.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I:

The name of the corporation shall be Invests Capital Leasing & Fiancing, Inc.

Article II:

The principal place of business and mailing address of this corporation shall be

2550 N. Federal Highway, Suite 1, Fort Landerdale Fl 33305

Article III: any one time is 20,000 The number of shares of stock that the corporation is authorized to have outstanding at , all of which are without par value and classified as Common shares.

Article IV: Street, Mismi, Fl 33131.

The name and address of the initial registered agent is Richard J. Mullen, 123 SE 3rd

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is

Article V:

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Richard J. Mullen

made a part hereof.

123 SB 3rd Street, Miami Fl 33131

Article VI: No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the comporation of any class or classes, or to which shall be attached or shall appearain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

The purposes for which the corporation is organized, is to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fax:8506816011

H03000081102 3

Article VIII: The period of duration of the corporation is perpetual.

Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indenmify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other natters referred to in or covered by said provisions both as to action in his official especity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 3rd

3rd day of March, 2003 .

Richard I Muller, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this 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 obligations of my position as registered agent.

RICHARD J. MULLEN.

Date: March 3, 2003

OS MAR 17 AM 9: 07