

**Electronic Articles of Incorporation
For**

P03000037010
FILED
April 02, 2003
Sec. Of State

BOAWALK LEASING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOAWALK LEASING CORP.

Article II

The principal place of business address:

3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BOARDWALK HOLDINGS, INC.
3651 FAU BOULEVARD
SUITE 200
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HAROLD GASSENHEIMER

Article VI

The name and address of the incorporator is:

JAMES D. GASSENHEIMER
80 SOUTHWEST EIGHTH STREET
SUITE 2700
MIAMI, FL 33130

Incorporator Signature: JAMES D. GASSENHEIMER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MICHAEL MARGOLIES
1900 GLADES ROAD SUITE 201
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

04/05/2003