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STEWART & STORTER

JAMES C. STEWART, JR. ALSO ADMITTED IN GEORGIA JCSJR@STEWARTANDSTORTER.COM

SUSAN J. STORTER PRACTICE LIMITED TO ADOPTION SJS@StewartandStorter.com

SUE JIM ZIMMERMAN LEGAL ASSISTANT SJZ@StewartandStorter.com

ATTORNEYS AT LAW

(239) 594-1800 FAX (239) 592-6983 PLEASE VISIT OUR WEBSITE AT www.StewartandStorter.com

February 26, 2004

SUITE 700 9180 GALLERIA COURT NAPLES, FLORIDA 34109

Via Federal Express

Florida Department of State Division of Corporations - Registration Section 409 East Gaines Street Tallahassee, Florida 32399

> Re: SOUTHSIDE LEASING CORP.

Dear Sir or Miss:

Enclosed please find an original and one copy of Articles of Incorporation for the abovereferenced Florida corporation. Also enclosed please find our firm's check payable to the Florida Department of State in the sum of \$78.75, representing the filing fee for these Articles, registered agent designation, and return of a Certificate of Status.

Please process these Articles for filing, with an effective date of February 26, 2004, and return a stamped copy, together with the Certificate of Status evidencing the filing. A return prepaid envelope is also enclosed.

Should you have any question regarding these enclosures, please contact the undersigned at (239) 594-1800, ext. 210. Thank you.

Very truly yours,

Stewart & Storter Attorneys at Law

JAMES C. STEWART, JR.

/siz enclosures

cc: Mr. Thomas Gayer

ARTICLES OF INCORPORATION

OF

SOUTHSIDE LEASING CORP.,

a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the FLORIDA BUSINESS CORPORATION ACT, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation (the "Corporation") is:

SOUTHSIDE LEASING CORP..

SECOND:

The principal office address of the Corporation is:

c/o **Dr. Mark Marzano** 671 Goodlette Road North Naples, Florida 34102

and the mailing address of the Corporation is the same.

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW

Suite 700 9180 Galleria Court Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

MARK MARZANO 671 Goodlette Road North Naples, Florida 34102 **THOMAS F. GAYER** 7585 Cordoba Circle Naples, Florida 34109

SIXTH:

The name and address of the sole incorporator is:

JAMES C. STEWART, JR.

Suite 700 9180 Galleria Court Naples, Florida 34109

SEVENTH: The corporate existence of the Corporation shall commence on FEBRUARY 26, 2004.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this Zato day of FEBRUARY, 2004.

FAMES C. STEWART, JR.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.

JAMES C. STEWART, JR.