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Riviera Beach, Florida 33404
P.O. BOX 9936
Riviera Beach, Florida 33419

May 28, 2004

**Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399**

RE: Leasing of South Florida, Inc.

Dear Filing Clerk,

Enclosed you will please find the original and 2 copies of the Articles of Incorporation of Leasing of South Florida, Inc.

Also enclosed is our firm's check in the amount of \$ 70.00 for the filing fee.

Thank you for your cooperation in this matter.

Sincerely,



Angelo Pardo, Esq.

AP/vvv
Enclosures.

ARTICLES OF INCORPORATION

OF

04 JUN -4 PM 3:40

Leasing of South Florida, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

Leasing of South Florida, Inc.

The address of the principal office of this corporation shall be:

**741 Anchorage Dr.
North Palm Beach, FL 33408**

and the mailing address of the corporation shall be:

**741 Anchorage Dr.
North Palm Beach, FL 33408**

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at one dollar par value.

ARTICLE IV- ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

**741 Anchorage Dr.
North Palm Beach, FL 33408**

and the name of the initial registered agent of the corporation at that address is:

Wayne Creber

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have two (2) directors initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are :

**Wayne Creber and Raymond Mancuso
741 Anchorage Dr.
North Palm Beach, FL 33408**

ARTICLE VII-INCORPORATOR

The name and street address of the incorporators to these Articles of incorporation are :

Wayne Creber and Raymond Mancuso
741 Anchorage Dr.
North Palm Beach, FL 33408

IN WITNESS WHEREOF I have made and subscribed my name
and signature to these Articles of Incorporation, this the
28 day of **May, 2004.**



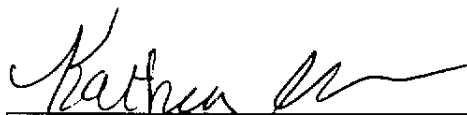
WAYNE CREBER

RAYMOND MANCUSO

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared, **WAYNE CREBER** and **RAYMOND MANCUSO**, to me well
known to be the persons described as incorporators in or
who have produced their Drivers' license as identification
and who executed the foregoing Articles of Incorporation,
and they acknowledged before me that they subscribed to
those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and
State aforesaid this the 28 day of **May, 2004.**



Notary Public, State of Florida



CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That , **Leasing of South Florida, Inc.** desiring to organize under the laws of the Sate of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name: Wayne Creber, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Wayne Creber

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