

**P04 000133679**

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**American Lease Option Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
American Lease Option Inc.

### Article II. Address

The Corporation's mailing address is:  
American Lease Option Inc.  
5204 SW 2nd Pl.  
Cape Coral FL 33914

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Carmen Dellutri, Esq.  
1436 Royal Palm Square Blvd.  
Fort Myers FL 33919

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Marc Moore

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carmen Dellutri | FL Bar Member 0044385  
The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907  
239-939-0900

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Carmen Dellutri  
1809 Colonial Boulevard  
Fort Myers FL 33907

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 23, 2004.

  
\_\_\_\_\_  
CARMEN DELLUTRI  
by T. Baez as attorney-in-fact

Carmen Dellutri | FL Bar Member 0044385  
The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907  
239-939-0900

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

American Lease Option Inc.

**REGISTERED AGENT/OFFICE:**

Carmen Dellutri, Esq.  
1436 Royal Palm Square Blvd.  
Fort Myers FL 33919

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CARMEN DELLUTRI, ESQ.  
by T. Bacz as attorney-in-fact

Date: September 23, 2004

Carmen Dellutri 1 FL Bar Member 0044385  
The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907  
239-939-0900

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