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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Hampton MAY 03 2005

Law Offices  
**TIMOTHY W. COX, P.A.**  
Attorney and Counselor at Law

324 Datura Street, Suite 200  
West Palm Beach, FL 33401

Telephone: (561) 820-8151  
Facsimile: (561) 820-8103

April 26, 2005

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Leaseone Solutions, Inc.

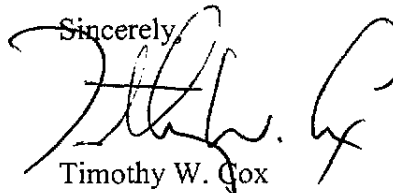
Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Department of State in the amount of \$78.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Filing Fee	<u>\$ 35.00</u>
	\$ 78.75

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,  
  
Timothy W. Cox

enc: Check  
Articles in duplicate

FILED

05 APR 29 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LEASEONE SOLUTIONS, INC.**

**ARTICLE I - NAME**

The name of this corporation is Leaseone Solutions, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these articles.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this corporation is Guy Kennen, 15540 Cedar Grove Lane, Wellington, FL 33414.

**ARTICLE VI-INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 15540 Cedar Grove Lane, Wellington, FL 33414.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

### **Name**

### **Address**

Guy Kennen

15540 Cedar Grove Lane  
Wellington, FL 33414

## **ARTICLE VIII - BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles is Guy Kennen, 15540 Cedar Grove Lane, Wellington, FL 33414.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.


**ARTICLE XIII - AFFILIATED TRANSACTIONS**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes.

**ARTICLE XIV - CONTROL-SHARE ACQUISITIONS**

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 2005.

  
\_\_\_\_\_  
Guy Kennen

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 25<sup>TH</sup> DAY OF APRIL, 2005.

  
\_\_\_\_\_  
GUY KENNEN