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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

finance lease & aftermarket consultants, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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TOTAL P.02

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Finance Lease & Aftermarket Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1015 Bluebird Ave., Miami Springs, Fl. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General /all

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sean Connolly, 1015 Bluebird Ave., Miami Springs, Fl. 33166 Vice-Pres./Dir.

Kevin Sewell 1802 Raymond Hill Ct., Knoxville, Tenn. 37922 Pres./Dir.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ross Bennett Gampel

1953 S.W. 27th Ave., Miami, Fl. 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ross Bennett Gampel

1953 S.W. 27th Ave., Miami, Fl. 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ross Bennett Gampel
Signature/Registered Agent

8/3/05
Date

Ross Bennett Gampel
Signature/Incorporator

8/3/05
Date

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