

**Electronic Articles of Incorporation
For**

P08000010620
FILED
January 29, 2008
Sec. Of State
jshivers

FIDUS LEASING COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIDUS LEASING COMPANY

Article II

The principal place of business address:

410 BLANDING BLVD
#9 #222
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

410 BLANDING BLVD
#9 #222
ORANGE PARK, FL. US 32073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JAMES SUPLEE
410 BLANDING BLVD
#9 #22
ORANGE PARK, FL. 32073

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000010620
FILED
January 29, 2008
Sec. Of State
jshivers

Registered Agent Signature: JAMES SUPLEE

Article VI

The name and address of the incorporator is:

CRAIG KOOP
1275 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Incorporator Signature: CRAIG J. KOOP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES SUPLEE
410 BLANDING BLVD #9 #22
ORANGE PARK, FL. 32073 US

Title: VP
DARRYL KING
410 BLANDING BLVD #9 #22
ORANGE PARK, FL. 32073 US