

FROM : REZNICSEK, FRASER, HASTINGS, WHITE & SHAFFER, P.A. FAX NO : 904 567 1066
Division of Corporations Page 1 of 1

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Account Number : I20030000107
Phone : (904) 567-1060
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FLORIDA PROFIT/NON PROFIT CORPORATION

Navitas Lease Finance Corp

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ARTICLES OF INCORPORATION
OF
NAVITAS LEASE FINANCE CORP

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I
Name and Duration

The name of this corporation is Navitas Lease Finance Corp. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II
Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 3169 La Reserve Drive, Ponte Vedra Beach, Florida 32082.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having no par value.

Article IV
Registered Office and Agent

The street address of the registered office of this corporation is 3169 La Reserve Drive, Ponte Vedra Beach, Florida 32082 and the name of the registered agent of this corporation at that address is Laura Shivers.

Article V
Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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2. The name and street address of the members of the Board of Directors of this corporation are:

<u>Name</u> Laura Shivers	<u>Address</u> 3169 La Reserve Drive Ponte Vedra Beach, Florida 32082
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3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI
Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII
Incorporator

The name and street address of the incorporator of this corporation is Laura Shivers, 3169 La Reserve Drive, Ponte Vedra Beach, Florida 32082.

Article VIII
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 22 day of April, 2008.


Laura Shivers, Incorporator

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Navitas Lease Finance Corp. desiring to organize or qualify under the laws of the State of Florida hereby designates *Laura Shivers* as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 3169 La Reserve Drive, Ponte Vedra Beach, Florida 32082.

April 22, 2008



Laura Shivers, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 22, 2008



Laura Shivers, Registered Agent

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