

Nov 11 2008 4:30PM

THE LAW OFFICES OF NICK S 8133336358

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Division of Corporations

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

LEASING DIRECT MIAMI, INC.

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ARTICLES OF INCORPORATION

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LEASING DIRECT MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I The name of the corporation shall be
LEASING DIRECT MIAMI, INC.

ARTICLE II The purpose for which this corporation is organized is to engage in any activity that is legal under the laws of the United States and the State of Florida.

ARTICLE III The principal office address of this Corporation is
7530 LYONS RD.
COCONUT CREEK, FLORIDA 33073

ARTICLE IV The Corporate mailing address shall be
7530 LYONS RD.
COCONUT CREEK, FLORIDA 33073

ARTICLE V The Corporation shall have the authority to issue 1,000 shares of common stock in one class only, each with a par value of .10 cents.

ARTICLE VI The registered agent of the corporation is and the address of registered office and registered agent is
AVROHOM ZUNTZ
7530 LYONS RD.
COCONUT CREEK, FLORIDA 33073

ARTICLE VII The initial Board of Directors shall have 1 member(s) whose name(s) are as follows:
AVROHOM ZUNTZ

The address shall be the same as the corporation and the number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

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TALLAHASSEE, FLORIDA

ARTICLE VI The initial officers of the corporation are as follows

President: AVROHOM ZUNTZ

Secretary: AVROHOM ZUNTZ

Treasure: AVROHOM ZUNTZ

And their address will be the same as the corporation

ARTICLE LIX The Articles of Incorporation SHALL BE EFFECTIVE upon approval of the Secretary of State, State of Florida.

ARTICLE XI The incorporator of this corporation is Mark Fuchs whose street address is

5314 16th Avenue

Suite 139

Brooklyn, NY 11204

Dated 11/11/2008


Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

Avrohom Zuntz Having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles or Incorporation; is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: AS Avrohom Zuntz
Avrohom Zuntz, (President)