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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TARANTO LEASING, INC.

FAX AUDIT NUMBER: H95000000334

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JAN-10-1995 11:43 FROM EMPIRE

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ROBERT G. SCHRAEDER, ESQ.
5200 BLUE LAGOON DR. #600
MIAMI, FL 33126
(305) 267.9200
FL. BAR NO. 0689364

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ARTICLES OF INCORPORATION

OF

TARANTO LEASING, INC.

ARTICLE I - NAME

The name of this corporation is TARANTO LEASING, INC. The principal office and mailing address of the corporation is 16110 S.W. 153rd Court, Miami, Florida 33187.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLES IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having NO par value (\$0.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 5200 Blue Lagoon Drive, Suite 600, Miami, Florida 33126 and the initial registered agent of this Corporation Complete Corporate Services, Inc. who upon accepting this designation agrees to comply with

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the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Robert G. Schrader, Esq.	5200 Blue Lagoon Drive, Ste. 600
Sandler, Travis & Rosenberg, P.A.	Miami, Florida 33158

ARTICLE VIII - INDEMNIFICATION

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

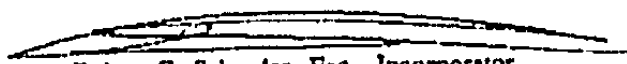
ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such new shares of the stock of this corporation as may be issued from time to time, for money, property, or services, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

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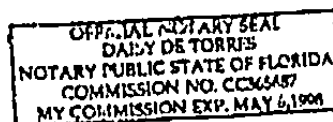
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 1995.


Robert G. Schrader, Esq., Incorporator

STATE OF FLORIDA)
) SS
COUNTRY OF DADE)

The foregoing Articles of Incorporation of TARANTO LEASING, INC., were acknowledged before me this 9th day of January, 1995 by Robert G. Schrader, Esq., Incorporator.


Notary Public



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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF
PROCESS WITHIN FLORIDA**

Pursuant to Florida Statutes § 48.091, TARANTO LEASING, INC., desiring to organize under the laws of the State of Florida, hereby designates Complete Corporate Services, Inc., 5200 Blue Lagoon Drive, Ste. 600, Miami, Florida 33126, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named in the Articles of Incorporation to accept service of process for TARANTO LEASING, INC. at the place designated above, Complete Corporate Services, Inc. agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes, Section 48.091 relative to maintaining such an office.

Dated: January 9, 1995


Robert G. Schrder, Secretary
Complete Corporate Services, Inc.

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