DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1492 W FLAGLER ST

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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX: (305) 541 3770

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August 30, 1995

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, PL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Frontier Leasing, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Siomir Borges

Prepared By:
David Hernandez
210 N. University Dr Ste 502
Coral Springs, Fl. 33071
(305) But. 7288

## ARTICLES OF INCORPORATION

OF

Frontier Leasing, Inc.

The undersigned subscribes to these Articles of Sincorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Frontier Leasing, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of <u>Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

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shares) at the price at which it is offered to others.

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 1400 E. Oakland Park Blvd, Ste 215, Ft. Lauderdale, Fl. 33334, and the name of the initial registered agent of this corporation at that address is Siomir Borges.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(u) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Siomir Borges 1400 E. Oakland Park Blvd. Sto 216 Ft. Lauderdale, Fl. 33334

ARTICLE IX. Officers. The initial officers of the corporation will be: Siomir Borges, President, Treasurer, & Socretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Siomir Borges 1400 E. Oakland Park Blvd Ste 216 Ft. Lauderdale, Fl. 33334

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1400 E. Oakland Park, Ste 216, Ft. Lauderdale, Fl. 33334.

IN WITNESS WHEREOr, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 1995.

× fam By (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Sicmir Borges, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th Day of August, 1995.

NOTARY PUBLIC

My Commission Expires:



## CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahasses, FL 32304

T, Siomir Porges, do hereby consent to serve as registered agent for the corporation, Frontier Leasing, Inc. This day of 30th Day of August, 1995.

X Some Borges

Address of registered agent:

1 ) E. Oakland Park Blvd Stc 216 P.. Lauderdale, FL. 33334

95 AUG 31 PH 4: 25 SECRETARY OF STATE ALLAHASSEE FIATE