PLORIDA DIVISION OF CORPORATIONS

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9: 1 AM PUBLIC ACCESS SYSTEM (((H96000000161))) ORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET SHEET TO: DIVISION OF CORPORATIONS STATE FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN PHONE: (904) 385-6735 FAX: (904) 385-6761 PAX: (904) 922-4000 FLOP DA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((!196000000161))) FAX AUDIT NUMBER: H96000000161 NAME: SMART LEASE, INC. TIME REQUESTED: STATUS: REQUESTED DATE REQUESTED: 01/04/1996 CERTIFICATE OF STATUS: O NUMBER OF 09:01:06 CERTIFIED COPIES: 1 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50 PAGES: 3 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000000161))) \*\* ENTER 'M' FOR MENU. \*\*

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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF

## SMART LEASE, INC.

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be SMART LEASE, INC. and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of one thousand (1,000) shares of One (\$1.00) Dollar par value.
- 4. The principal office of the corporation shall be 7500 N.W. 25th St., Suite 207, Miami, FL 33122.
- 5. The amount of capital with which the corporation shall begin business is ONE THOUSAND (\$1,000.00) Dollars.
- 6. The number of the directors shall be at least one (1), and the name and post office address of the first Board of Directors and Officers are:

NAME

**OFFICE** 

POST OFFICE ADDRESS

<del>ζ</del>5

MARIA M. CERON

President/Secretary/Director

7500 N.W. 25th St. Sulto 207, Minmi, FL 33122

Luis F. De Let Cruz, Jr., Esq. 241 Sevilla Avenue, Ste. 605 Coral Gebies, Florida 33134 305/446-0100 Fl. Bar No.: 278459

## H9L000000/6/

7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration thereof, the proceeds of which will amount to at least One Thousand (\$1,000.00) Dollars, is as follows:

NAME

NO. OF SHARES CONSIDERATION

Luis F. De La Cruz, Jr. 241 Sevilla Avenue

1,000

\$ 1,000.00

Suite 805 Coral Gables, FL 33134

8. The corporation designates LUIS F. DE LA CRUZ, JR. of 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of incorporation at Miami, Dade County, Florida on January 3, 1996.

LUIS F. DE LA CRUZ, JR.

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## GERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

SMART LEASE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of incorporation at Miami, County of Dade, State of Florida, SMART LEASE, INC. has named Luis F. De La Cruz, Jr., located at 241 Sevilla Avenue, Suite 305, Coral Gables, Florida 33134 as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

LUIS F. DE LACRUZ, JR. (Registered Resident Agent)

TANASSE FLORID CHETAKY OF STALL CHETAKY OF STALL

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, on January 3, 1996, personally appeared, LUIS F. DE LA CRUZ, JR., sole subscriber, to me known to be the person described in and who executed the foregoing Articles of incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and said LUIS F. DE LA CRUZ, JR. consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.

NOTARY PUBLIC State of Fidricial
My Commission Expines

APORTO A LOPEZ

MY COMMERCION & COLUMNIA SERVICIO

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