

5/17/96

FLORIDA DIVISION OF CORPORATIONS

11:52 AM

((H96000007013))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GADSDEN STREET
TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

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((H96000007013))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OPTIONS LEASING CO.

FAX AUDIT NUMBER: H96000007013

DATE REQUESTED: 05/17/1996

CERTIFIED COPIES: 0

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CERTIFICATE OF STATUS: 1

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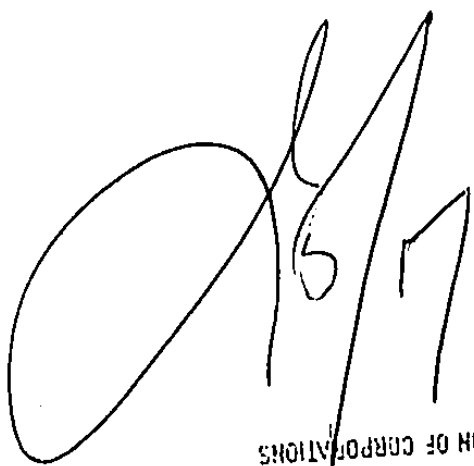
ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

96 MAY 17 PM 1:56

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 17 PM 5:21

FILED

ARTICLES OF INCORPORATION

OE
OPTIONS LEASING CO.

96 MAY 17 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OPTIONS LEASING CO.

The principal place of business of this corporation shall be: 1125 S.W. 19th Ave.
Miami, FL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Reinaldo Rodriguez 1125 S.W. 19th Ave.
Miami, FL 33135

Prepared by: Reinaldo Rodriguez
1125 S.W. 19th Ave.
Miami, FL 33135

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rolando Rodriguez 1125 S.W. 19th Ave.
Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 16th day of May, 1926.

Signature(s) of Incorporator(s)

Rolando Rodriguez

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Options Lending Co

2. The name and address of the registered agent and office is:

Reinaldo Rodriguez 1125 S.W. 19th Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33135

(CITY/STATE/ZIP)

SIGNATURE

Reinaldo Rodriguez

TITLE

Pr

DATE

05/16/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Reinaldo Rodriguez

DATE

05/16/96

REGISTERED AGENT FILING FEE:

FILED
96 MAY 17 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA