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Reply To: Cicna

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Cicna, Florida 32922-7998
Telephone (407) 639-1320
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Suite B104
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Melbourne, Florida 32940
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July 2, 1996

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-07/09/96--01073--015
****122.50 ****122.50

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **PACIFIC RIM LEASING, INC.**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee:	\$35.00
Certified Copy Fee:	\$52.50
Registered Agent Fee:	\$35.00

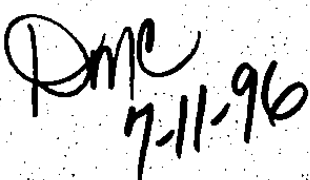
EFFECTIVE DATE

7-1-96

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,


Kohn Bennett, Esquire



:edr
Enclosures

96 JUL - 8 AM 9:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PACIFIC RIM LEASING, INC.**

FILED
93 JUL -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I
Name

EFFECTIVE DATE

7-1-96

The name of the corporation is **PACIFIC RIM LEASING, INC.**

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial

registered agent at that office is as follows: **GEORGE L. FLEMING**, 22 Olive Street, Cocoa Beach, Florida 32931.

The principal office of the corporation is as follows: 22 Olive Street, Cocoa Beach, Florida 32931.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the initial director of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
GEORGE L. FLEMING	22 Olive Street Cocoa Beach, Florida 32931

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
GEORGE L. FLEMING	22 Olive Street Cocoa Beach, Florida 32931

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation
this 1st day of July, 1996.


GEORGE L. FLEMING

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1st day of July, 1996, by
GEORGE L. FLEMING.






MARIA A. CRANE
NOTARY PUBLIC
My Commission 00341497
Expires Mar. 15, 1998
Bonded by ANB
800-988-8878

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

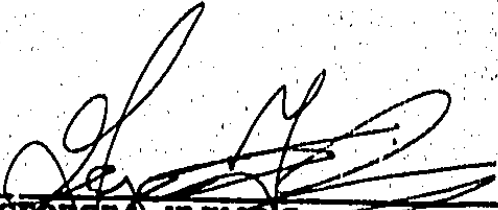
In compliance with FLA. STAT. Section 607.0505, the following is submitted:
PACIFIC RIM LEASING, INC., desiring to organize or qualify under the laws of the
State of Florida hereby designates **GEORGE L. FLEMING** as its registered agent to accept
service of process within the State of Florida and the address of its registered office shall be 22
Olive Street, Cocoa Beach, Florida 32931.

FILED
JUL - 8 AM 9:50
CLERK OF STATE
TALLAHASSEE, FLORIDA


GEORGE L. FLEMING

DATED: July 1, 1996

Having been named to accept services 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.


GEORGE C. FLEMING

DATED: ^{July} ~~June~~ 1, 1996