

THATCHURANTA ACCOUNT NO. : 07210000032

REFERENCE :

029071

7113171

AUTHORIZATION :

Patricia Lygita

COST LIMIT : \$ 70.00

ORDER DATE: July 23, 1996

ORDER TIME : 3:20 PM

ORDER NO. : 029071

CUSTOMER NO:

7113171

CUSTOMER: Renee M. Wilmot, Esq RENEE M. WILMOT, ESQ

Suite 105

3170 North Federal Highway Pompano Beach, FL 33064

DOMESTIC FILING

NAME:

LEASE AUTHORITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

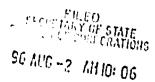
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

2000001912222

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ARTICLES OF INCORPORATION

OF

LEASE AUTHORITY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEASE AUTHORITY, INC.

The address of the principal office of this corporation shall be Post Office Box 5404, Lighthouse Point, Florida 33074-5404, and the mailing address of the shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michele M. Greene Post Office Box 5404 Dir./Pres./Sec. Post Office Box 5404 Lighthouse Point, Florida 33074-5404

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

PILEO SECRETARY OF STATE OF STATE OF CORPORATIONS

96 AUG -2 ATTIO: 06

IN WITNESS WHEREOF, the undersigned agent of

Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 2, 1996.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar

GLS/gls