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July 29, 1996

Secretary of State  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

300001911693  
-08/02/96--01058--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: E.Z. AUTO AND EQUIPMENT LEASING CORP.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the **Articles of Incorporation** on the above-referenced corporation. Also enclosed my check in the amount of \$122.50 covering the following charges:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
<b>Total</b>	<b>\$122.50</b>

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,

MICHAEL D. TANNENBAUM

MDT/cd

Encl.

96 AUG -2 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
8-2-96  
[Handwritten initials]

**ARTICLES OF INCORPORATION  
OF  
E.Z. AUTO AND EQUIPMENT LEASING CORP.**

FILED  
96 AUG -2 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: E.Z. AUTO AND EQUIPMENT LEASING CORP.

The address of the principal office of this corporation shall be 7747 Cedarhurst Court, Lake Worth, Florida 33467, and the mailing address of the corporation 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 7,500 shares of common stock having no par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 2161 Palm Beach Lakes Boulevard, Ste. 304, West Palm Beach, FL 33409, and the name of the initial registered agent of the corporation at that address is Michael D. Tannenbaum.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation or the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INCORPORATOR

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

Michael D. Tannenbaum

2161 Palm Beach Lakes Boulevard  
Suite 304  
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal of this 29 day of July, 1996.

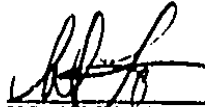
  
\_\_\_\_\_  
MICHAEL D. TANNENBAUM

FILED

ACCEPTANCE OF REGISTERED AGENT '96 AUG -2 PM 2:20  
DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, MICHAEL D. TANNENBAUM, 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.



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MICHAEL D. TANNENBAUM

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