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**NAVON, KOPELMAN & O'DONNELL, P.A.**

ATTORNEYS AT LAW

2699 STIRLING ROAD • SUITE B-303  
FORT LAUDERDALE, FLORIDA 33312  
TELEPHONE (954) 967-2788  
FACSIMILE (954) 983-7021

101 YAMATO ROAD • SUITE 4120  
BOCA RATON, FLORIDA 33433  
TELEPHONE (561) 994-6449  
FACSIMILE (561) 994-6477

JOEL D. KOPELMAN  
SAMUEL D. NAVON  
GARRY W. O'DONNELL  
DAVID KAHAN

REPLY TO:  
FORT LAUDERDALE

August 23, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: ELS Leasing, Inc.  
Our File No. 430,002

600001931966  
-08/27/96--01002--016  
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Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Articles of Incorporation of ELS Leasing, Inc. for filing with the Secretary of State, together with a check in the amount of \$122.50, representing the fee for filing and obtaining a certified copy of the Articles. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

If you have any questions regarding the enclosure or this request, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.

*Marilyn G. Olmsted*

Marilyn G. Olmsted  
Legal Assistant

/mgo  
Enclosures  
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95 AUG 26 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6.28.96  
KR

**ARTICLES OF INCORPORATION**

**OF**

**ELS LEASING, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**ELS LEASING, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 2751 N.E. 47th Street, Lighthouse Point, FL 33064.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 2751 N.E. 47th Street, Lighthouse Point, Florida 33064 and the initial registered agent of this Corporation at that address shall be Enyd L. Sokolow.

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CLERK OF DISTRICT COURT  
NORTH DAKOTA

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Enyd L. Sokolow  
2751 N.E. 47th Street  
Lighthouse Point, Florida 33064

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22 day of August, 1996.



ENYD L. SOKOLOW

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



ENYD L. SOKOLOW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA