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LAW OFFICES

DONALD S. FRADLEY
27 PENNOCK LANE • SUITE 104
JUPITER, FLORIDA 33460

TELEPHONE (407) 743-0800
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August 21, 1996

Secretary of State
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314

000001933230
-08/27/96--01124--013
*****70.00 *****70.00

Re: DIAD LEASING, INC.

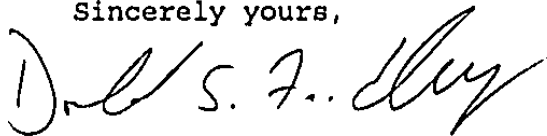
Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation.

Also enclosed please find my check in the amount of \$70.00 which represents the filing fees in this regard.

Please file the Articles of Incorporation and return one filed copy to me in the envelope provided.

Sincerely yours,



DONALD S. FRADLEY

DSF/dag
Enclosures

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96 AUG 25 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 28.96
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ARTICLES OF INCORPORATION
OF
DIAD LEASING, INC.

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STATE

The undersigned Sole Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:
DIAD LEASING, INC.

ARTICLE II - ADDRESS

The address of the principal office of the Corporation shall be:

28 WINDY ACRES LANE
ALCOVE, NY 12007

ARTICLE III - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7000	\$1.00	Common

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

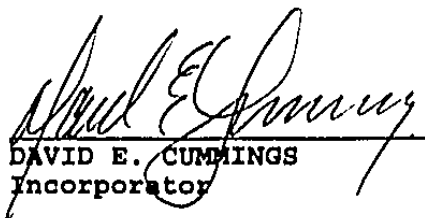
ARNOLD R. GEMINO
160 Shore Drive
West Palm Beach, Florida 33404

ARTICLE V - SOLE INCORPORATOR

The name and address of the sole incorporator to these Article of Incorporation is:

DAVID E. CUMMINGS
28 WINDY ACRES LANE
ALCOVE, NY 12007

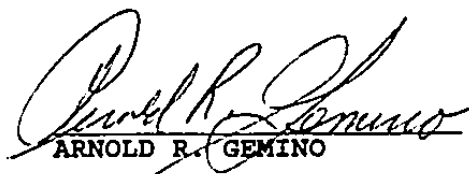
IN WITNESS WHEREOF, the undersigned Sole Incorporator has executed these Articles of Incorporation this 5th day of July, 1996.


DAVID E. CUMMINGS
Incorporator

CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 DIAD LEASING, INC.
2. The name and address of the registered agent and office is: ARNOLD R. GEMINO, 160 SHORE DRIVE, WEST PALM BEACH, FLORIDA 33404.


ARNOLD R. GEMINO

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 13 day of August, 1996.


ARNOLD R. GEMINO
Registered Agent

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95 AUG 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA