

DIVISION OF CORPORATIONS 101

PAX #1 (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT# : 072450003255

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TAME: SMARTEL LEASING, INC.

AUDIT NUMBER..... 196000013163

DOC TYPE..... FLORIDA PROPIT CORPORATION OR P.A.

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

96 SEP 19 PH 3: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SMARTHY LUBRING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SMARTEL LEASING, INC.

ARTICLE II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

This Document Prepared By:
DEAN F. DiBARTOLOMEO (Fla. Bar #289728)
Attorney at Law
8400 Bird Road (305) 236.2376
Miami, FL 33155

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ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 14082 S.W. 139th Court, Miami, Florida 33186.

ARTICUS VII - OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Director and Officer of this corporation is:

FREDERIC P. WADE

14082 S.W. 139th Court Miami, Florida 33186 President/Director

ARTICLE VIII - SUBSCRIBER

The subscriber to these Articles of Incorporation is FREDERIC P. WADE, 14082 S.W. 139th Court, Miami, Florida 13186.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE XI - REGISTERED OFFICE AND AGENT

FREDERIC P. WADE is heroby designated as Registered Agent for this corporation in the State of Florida for service of process, and 14082 S.W. 139th Court, Miami, Florida 33186, as the Registered Office.

FREDERIC P. WADE, Subscriber and as Registered Agent

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared FREDERIC P. WADE, to me well known to be the person described in and who executed the foragoing Articles of Incorporation as the Subscriber and as Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended, and who did take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 1900 day of September, 1996.

Motary Public, State of Florida
at Large

My Commission Expires:



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CERTIFICATE DEGIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE BERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE BERVED.

In pursuance with the Florid submitted, in compliance with said	n Statutes, the following in Act:	3
First - That SMARTEL LE	ASING. INC.	
(Name	of Corporation)	
desiring to organize under the laws	of the State of	-
With its principal assign as in	adicated in the ambigles of	Č
incorporation, at city of	<u>Miami</u> , Count	1
Dage , state	or Plorida	-
Incorporation, at City of of Dade, State has named FREDERIC P. WADE locate	od at 14082 S.W. 139th Cour	É
	DAUG STATE OF	ľ
Florida, as its agent to accept se state.	states of blocks within this	3
ACKNOWLEDGMENT: (MUST BE SIGNED	BY DESIGNATED AGENT)	
hereby accept to act in this capacity provisions of said Act relative to) By:	Frederic P Wall Frederic P Wall Frederic P Wall Frederic P Wall	
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