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SECHE TARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

Eiling Fee	X \$78.75 Filing Fee & Certificate	Filing Fee & Cerdified Copy	statisticate filling Fee, Certified Copy & Cortificate y Required
FROM:	KARL TAYLOR		
	Name (printed or typed)		
	22178 CLOCK TOWER WAY		
	Address		
	BOCA RATON, FL 33428		
	City, State & Zip		
	407-488- 5954		
	Daytime Telephone number		

3110/18/50

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator(s), for the purpose of forming a corporation under the Floridan AUTOR STATE Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TAYLOR FINANCIAL & LEASING SERVICES, INC.

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ARTICLE II & PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22178 CLOCK TOWER WAY BOCA RATON, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARL TAYLOR 22178 CLOCK TOWER WAY BOCA RATON, FL 33428

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KARL TAYLOR 22178 CLOCK TOWER WAY BOCA RATON, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of <u>OCTOBER</u>, 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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:

TAYLOR FINANCIAL & LEASING SERVICES, INC.

2. The name and address of the registered agent and office is:

KARL TAYLOR	
(Nаме)	TALE SE
22178 CLOCK TOWER WAY	
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	ASS 16
BOCA RATON, FL 33428	
(City/State/Zip)	9:5

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.

Tent Za la	10/15/96	
(SIGNATURE)	(DATE)	

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314