

P96000088943

Harold Lovelady
M.B.E. Leasing, Inc.
10110 Boca Entrada Blvd. #105
Boca Raton, FL 33428

October 18, 1996

Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

600001986926--6
-10/28/96--01034--018
*****80.00 *****80.00

RE: M.B.E. Leasing, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation, as well as our check in the amount of \$80.00, for the filing of same.

Please return the filed articles to me at the above address. Should you have any questions in this regard, please contact me at 561-482-8956.

Thank you for your assistance in this matter.

Sincerely,

Harold Lovelady
Harold Lovelady

Enclosures

OCT 29 1996

FILED
96 OCT 25 PM 2:29
B.S.B.
TALLAHASSEE, FLORIDA
DIVISION OF STATE

ARTICLES OF INCORPORATION
OF
M.B.E. LEASING, INC.

FILED
96 OCT 25 PM 2:30
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purposes of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE

The name of the corporation is M.B.E. Leasing, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation is 10110 Boca Entrada Blvd., #105, Boca Raton, FL 33428.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director is: Harold Lovelady, President, and Billie Lovelady, Vice President, 10110 Boca Entrada Blvd., #105, Boca Raton, FL 33428.

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is: Harold Lovelady, 10110 Boca Entrada Blvd., #105, Boca Raton, FL 33428.

ARTICLE VIII

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this corporation and her street address is: Harold Lovelady, 10110 Boca Entrada Blvd., #105, Boca Raton, FL 33428.

ARTICLE X

The Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of October, 1996.

WITNESSES:

Denise Libby

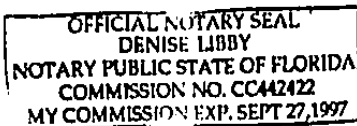
Harold Lovelady
Harold Lovelady

Billie Lovelady
Billie Lovelady

STATE OF FLORIDA }
 } ss:
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared Harold Lovelady and Billie Lovelady, who are personally known to me or provided driver's license and are known by me to be the people who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid, this 22nd day of October 1996.



Denise Libby
Notary Public

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

M.B.E. Leasing, Inc. desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named Harold Lovelady as its agent to accept service of process within the State of Florida.

SIGNATURE: Harold Lovelady

Harold Lovelady

TITLE: _____

President

DATE: _____

October 22, 1996

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Harold Lovelady
Harold Lovelady

Dated: October 22, 1996

FILED
OCT 25 PM 2:30
TALLAHASSEE, FLORIDA