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### FLORIDA DIVISION OF CORPORATIONS -

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: NOGA CONTRACTORS, INC.

105670003336

CONTACT: TANIA FANO

PHONE: (305) 556-4282

FAX #:

ACCT#:

(305) 821-3376

NAME: F.F. EQUIPMENT LEASING, INC.

AUDIT NUMBER..... H97000002647

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

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PAGES..... 3

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TALLAHASSEE, FLORIDA

ne 2/19/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 17, 1997

NOGA CONTRACTORS

SUBJECT: F.F. EQUIPMENT LEASING, INC.

REF: #97000003690

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Neysa Culligan Document Specialist FAX Aud. #: H97000002647 Letter Number: 097A00008071

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ARTICLES OF INCORPORATION OF F.F. EQUIPMENT LEASING, INC.

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SECRETARY OF STATE
TALL AHASSEE FLORID

### ARTICLE 1 - NAME

The name of this Corporation is F.F. EQUIPMENT LEASING, INC.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida, Corporate existence shall commence at the time of filing the Articles by the Department of State, State of Florida.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock which shall be designated "COMMON STOCK".

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholders, upon the sale for cash of any new stock of this Corporation of the same kind, class or series at that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE VI - REGISTERED OFFICE AND AGENTY PRINCIPAL OFFICE

The street address of the initial registered office/principal office of this Corporation is 2189 West 60th Street Suite #205 Historian, Florida 33016 and the name of the initial registered agent of this Corporation at that address is Jose E. Fano.

Prepared By: Tania Fano 2189 W 60 St. #205 Hislean, Fl 33016

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have director (s) initially. The number of directors may be either increases or diminished from time to time by the bylaws but shall never be less than one. The name (s) and address (cs) of the initial director (s) of this Corporation is (are):

Name (s)

Address (es)

Jose E. Fano

2189 West 60th Street

Suite #205

Hinleah, Florida 33016

### **ARTICLE VIII - INCORPORATORS**

The name (s) and address (es) of the person (s) signing articles is (are):

Incorporator (s)

Address (es)

Jose E. Fano

2189 West 60th Street

Suite #205

Hialeah, Florida 33016

# ARTICLE IX - BYLAWS

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

# ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitles to vote at the meeting.

# ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

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### ARTICLE XII - APPROVAL OF SHAREHOISERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### **ARTICLE XIII - INDEMNIFICATION**

This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right offered upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 18th day of February, 1997.

> Jose/E l'ano

STATE OF FLORIDA)

COUNTY OF DATE )

Before me, a Notary Public authorized to take acknowledgments in the state any county set forth above, personally appeared Jose E. Fano, known to me to be the person who executed the forgoing articles of incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of February, 1997.

State of Florida at Large

OFFICIAL NOTARY SEAL XIOMARA WH.TZ My commission expire the transposition of the property of the

COMMISSION NO. CC45/077

I, the undersigned, having been named as initial registered agent of the LAX COMMISSION EXP. APR. 30,1999 the foregoing Articles of Incorporation hereby accept said Office and will serve in said capacity.

REGISTERED AGENT:

Jose E

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