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Dept of State
Division of Corp.
Tallahassee, FLA

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DIVISION OF CORPORATIONS
97 APR -7 AM 9:43

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4/18/97

ARTICLES OF INCORPORATION

OF

EXECUTIVE NATIONAL LEASING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -7 AM 9:48

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

ARTICLE I. NAME

EXECUTIVE NATIONAL LEASING, INC. is the name of this corporation and shall have the initial office at: 110 S. Magnolia
Suite 300
Tampa, Florida 33606

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue seven-thousand-five-hundred (7,500) shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3400 West Kennedy Boulevard, Tampa, Florida 33609 and Ralph S. Marcadis is the name of the initial registered agent of this Corporation at that address.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be 1. The number of directors may increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name of each initial director of this Corporation is:

Mike Pinney

The address of each initial director of this corporation is:

110 S. Magnolia Ave, Suite 300
Tampa, Florida 33606

ARTICLE VII. PREEMPTIVE RIGHTS

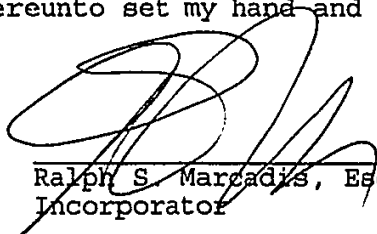
Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered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

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles is:

Ralph S. Marcadis
3400 West Kennedy Boulevard
Tampa, Florida 33609

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of March, 1997.

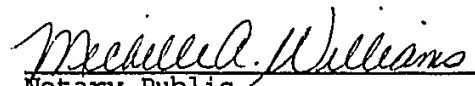

Ralph S. Marcadis, Esquire
Incorporator

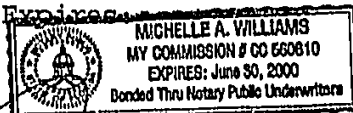
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97 APR -7 AM 9:48
(SEAL)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Ralph S. Marcadis, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the use and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 21st day of March, 1997.


Notary Public
My Commission Expires



I hereby accept position as registered agent


Ralph S. Marcadis, Esquire