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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: ATLANTIC LEASE SERVICE INC.
AUDIT NUMBER.....H97000006508
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
ATLANTIC LEASE SERVICE, INC.**

This undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is ATLANTIC LEASE SERVICE, INC.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$.001 per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432 and the name of its initial registered agent at such address is BRENDA LEE HAMILTON.

**LAW OFFICES OF
BRENDA LEE HAMILTON, P.A. Fl Bar#4618
555 SOUTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FLORIDA 33432**

**PHONE (561) 392-4868
FAX (561) 392-5089**

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**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one.
The name and address of the person who is to serve as a member of the initial board of directors is:

Name
JOHN F. GALLAGHER

Address
**555 South Federal Hwy., Suite 400
Boca Raton, Florida 33432**

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the initial incorporator is:

Name
JOHN F. GALLAGHER

Address
**555 South Federal Hwy., Suite 400
Boca Raton, Florida 33432**

Executed by the undersigned at Palm Beach County, Florida on the 21 day of April,
1997.


[Signature of incorporator] **JOHN F. GALLAGHER**

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.0501 or 617.0501, 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 ATLANTIC LEASE SERVICE, INC.
2. The name and address of the registered agent and office is BRENDA LEE HAMILTON at 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432.

Having been named as registered agent and to accept service of process for the above state 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 obligations of my position as registered agent.

Brenda Lee Hamilton
Signature

4/21/97
Date

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