

P97000065902

NEW OFFICES
BRUCE F. SILVER, P.A.

FILED

SUITE 201
6100 GLADES ROAD
BOCA RATON, FLORIDA 33434

97 JUL 30 PM 1:52

BRUCE F. SILVER
NICOLE S. PICCININNI

TELEPHONE: (561) 488-3344
TELECOPIER: (561) 488-5899

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 1997

600002254956--6
-08/01/97--01051--025
*****17.50 *****17.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Oradell Leasing Corporation

Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation for filing. Also enclosed is our check in the amount of \$105.00 in payment of the following:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified copy of Art. of Incorp.	\$35.00
TOTAL	\$105.00

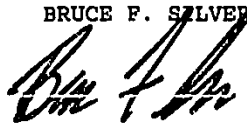
700002240197--3
-07/17/97--01031--001
*****105.00 *****105.00

Please note, we will require a certified copy.

Please contact me if you have any questions.

Sincerely,

BRUCE F. SILVER, P.A.



BRUCE F. SILVER

Bs:
Encl.

cc.

BH 7/30/97

LAW OFFICES
BRUCE F. SILVER, P.A.
SUITE 201
6100 GLADES ROAD
BOCA RATON, FLORIDA 33434

TELEPHONE: (561) 488-3344
TELECOPIER: (561) 488-5899

BRUCE F. SILVER
NICOLE S. PICCININNI

July 21, 1997

Ms. Pam Hall
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ORADELL LEASING CORPORATION

Dear Ms. Hall:

Please find enclosed, the additional \$17.50 that was requested by you for completion of the Oradell Leasing Corporation incorporation.

Respectfully yours,

BRUCE F. SILVER, P.A.



Lance B. Friedman
For the Firm

BFS/ip
Enclosure

ARTICLES OF INCORPORATION
OF
Oradell Leasing Corporation

FILED

97 JUL 30 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Oradell Leasing Corporation

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Jennifer Gilbert Kurtz, 6850 Viento Way, Boca Raton, Florida and the name of the initial registered agent of this corporation at that address is Jennifer Gilbert Kurtz. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jerome Finkelstein	6850 Viento Way Boca Raton, Florida 33433
Ethel M. Finkelstein	6850 Viento Way Boca Raton, Florida 33433
Jennifer Gilbert Kurtz	6850 Viento Way Boca Raton, Florida 33433

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
-------------	----------------

Jennifer Gilbert Kurtz

FILED
97 JUL 30 10 54 AM '97
6850 Viento Way
Tallahassee, Florida 32310

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, incorporator or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

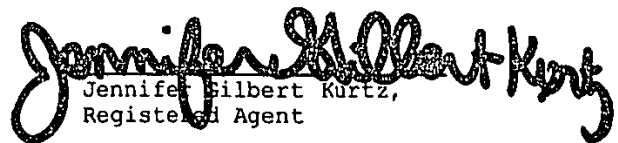
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 1997.


Jennifer Gilbert Kurtz

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).


Jennifer Gilbert Kurtz,
Registered Agent