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August 25, 1997

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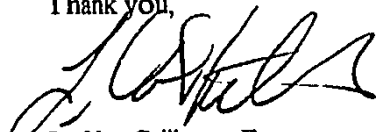
TO: Department of State
Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FAMILY LEASING CORPORATION

Inclosed is a check in the amount of \$122.50 for the filing of the above referenced corporation.
Please forward the Certificate of Incorporation and one stamped in copy of the articles to:

L. Van Stillman, ESQ.
301 Yamato Road
Suite 1200
Boca Raton, Florida 33431

Thank you,


L. Van Stillman, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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8/27

ARTICLES OF INCORPORATION
OF

FAMILY LEASING CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE I

The name of the corporation ("Corporation") is:

FAMILY LEASING CORPORATION

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is:

301 Yamato Road
Suite 1200
Boca Raton, Florida 33431

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), one (.01) cent par, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is :

301 Yamato Road
Suite 1200
Boca Raton, Florida 33431

The initial registered agent for the Corporation at that address is:

L. Van Stillman

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
L. Van Stillman	301 Yamato Road Suite 1200 Boca Raton, Florida 33431

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DIVISION OF CORPORATIONS
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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
L. Van Stillman	301 Yamato Road Suite 1200 Boca Raton, Florida 33431

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25th day of August, 1997.


Name: L. Van Stillman

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAMILY LEASING CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


Name: L. Van Stillman

Date: August 25, 1997