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ACCOUNT NO. : 072100000032

REFERENCE : 528223 7136032

AUTHORIZATION :

*Patricia Puyet*

COST LIMIT : \$ 70.00

ORDER DATE : September 12, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 528223-005

600002306156--1

CUSTOMER NO: 7136032

CUSTOMER: Mr. Bruce Harrington  
MR. BRUCE H. HARRINGTON

349 86th Terrace South

West Palm Beach, FL 33411

DOMESTIC FILING

NAME: LEASAM INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 SEP 29 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 29 PM 12:15  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

68N SEP 29 1997

FILED

ARTICLES OF INCORPORATION

OF

LEASAM INC.

97 SEP 29 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEASAM INC.

The address of the principal office of this corporation shall be 349 86th Terrace South, West Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$25.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 349 86th Terrace South, West Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Mr. Bruce Harrington.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Bruce Harrington

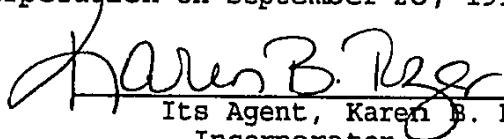
349 86th Terrace South  
West Palm Beach, FL 33411

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on September 26, 1997.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

CMY/KIM CLEMONS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Bruce Harrington, having been named as registered agent and to accept service of process for the above stated 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 the obligations of my position as registered agent.

By: 

Dated: September 15, 1997

CMY/snb

**FILED**  
97 SEP 29 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA