

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

VALUATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Rentalease Corporation, Inc.



Empire Toll Free: 1-800-432-3028

FILED
97 OCT 28 PM 1:08
STATE
FLORIDA

RECEIVED
97 OCT 28 AM 10:27
DIVISION
CORPORATION

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agents |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

☒ Pick Up

Certified Copy

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| Name | |
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| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifies | |

CR2E031 (R8-05)

RENTALEASE CORPORATION

October 18, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: RENTALEASE CORPORATION

Gentlemen:

Enclosed find the two fully executed Articles of Incorporation for **RENTALEASE CORPORATION**. Also enclosed is a check, made to the order of Secretary of State, in the amount of \$122.50 representing the Secretary of State's filing fees for the above referenced corporation.

Once the corporation has been incorporated, return a certified copy to me in the enclosed self addressed stamped envelope with the appropriate certificate indicating the date of incorporation and the document identification number.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Ricardo K. Alvarez

RKA/mf
Enclosed (as noted)

ARTICLES OF INCORPORATION OF
RENTALEASE CORPORATION, INC.

ARTICLE I _____ NAME

The name of the corporation is RENTALEASE CORPORATION, INC.

ARTICLE II TERM OF CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE III _____ PERMITTED ACTIVITY

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5000) shares of voting common stock with no par value share.

ARTICLE V PREEMPTIVE RIGHTS DENIED

No holders of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI _____ REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 319 S.W. 105th Place, Miami, Florida 33174. The initial registered agent is RICARDO K. ALVAREZ at 319 S.W. 105th Place, Miami, Florida 33174.

ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

RICARDO K. ALVAREZ
319 S.W. 105th Place
Miami, FL 33174

DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICARDO PEREZ
1320 North Miami Avenue
Miami, FL 33136

DIRECTOR

ARIEL I. PEREDA
10237 S.W. 24th Street, #C441
Miami, FL 33165

DIRECTOR

ARTICLE VII INITIAL OFFICERS

RICARDO K. ALVAREZ
319 S.W. 105th Place
Miami, FL 33174

PRESIDENT

RICARDO PEREZ
1320 North Miami Avenue
Miami, FL 33136

VICE-PRESIDENT

RAFAEL AVALOS
155 N.W. 191st Street
Miami, FL 33169

SECRETARY

ARIEL I. PEREDA
10237 S.W. 24th Street, #C441
Miami, FL 33165

TREASURER

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: RICARDO K. ALVAREZ at 319 S.W. 105th Place, Miami, Florida 33174.

Article X INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regards to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 16th day of October, 1997.

Ricardo K. Alvarez
RICARDO K. ALVAREZ

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The forgoing Articles of Incorporation was acknowledged before me this 16th day of October, 1997, by Ricardo K. Alvarez who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.

My Commission Expires:

Raymond Yebra
NOTARY PUBLIC, State of Florida at

Large

NOTARY:



RAYMOND YEBRA
COMMISSION # CC 371072
EXPIRES MAY 9, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organization 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: RENTALEASE CORPORATION, INC.
2. The name and address of the Registered Agent is: RICARDO K. ALVAREZ, 319 S.W. 105th Place, Miami, Florida 33174.
3. The name and address of the Corporate office is: 319 S.W. 105th Place Miami, Florida 33174.

Signature: *Ricardo Alvarez*
Title: Registered Agent and Incorporator
Date: October 16, 1997

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 agreed 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.

Signature: *Ricardo Alvarez*
Date: October 16, 1997

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OF FLA