

P98000018295



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 719063 169526A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : February 25, 1998

600002440426--5

ORDER TIME : 10:06 AM

ORDER NO. : 719063-005

CUSTOMER NO: 169526A

CUSTOMER: Ms. Amy Concepcion
MANGUART & GOMEZ, P.A.

Main Floor
1428 Brickell Avenue
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 1:11

DOMESTIC FILING

NAME: WILDWOOD LEASING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED
98 FEB 25 PM 2:22
DIVISION OF CORPORATIONS
1898

**ARTICLES OF INCORPORATION
OF
WILDWOOD LEASING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 1:11

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Wildwood Leasing, Inc. and P. O. Box 490654, Key Biscayne, Florida 33149, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the director constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Esther Castleman	P. O. Box 490654 Key Biscayne, FL 33149

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

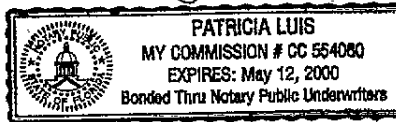
<u>Name</u>	<u>Address</u>
Julio E. Manguart	1428 Brickell Avenue Miami, FL 33131
	<u>Julio E. Manguart</u> Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Wildwood Leasing, Inc. were acknowledged before me this 24th day of February, 1998, by Julio E. Manguart, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.

[Signature]
Notary Public

My commission expires :



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wildwood Leasing, Inc. at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 2/24/98

Julio E. Manguart
Julio E. Manguart