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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URLARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: OVERTOWN LEASING INC.

AUDIT NUMBER.....H98000005478

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

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MAR 20 1998

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Overtown Leasing Inc.

Article II. Address

The mailing address of the Corporation is:
Overtown Leasing Inc.
1490 NW 3rd Avenue
Miami FL 33136

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Ricardo Corona
1490 NW 3rd Avenue
Miami FL 33136

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alina Miyar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Ricardo Corona | FL Bar Member 111333
Law Offices of Ricardo Corona
P.O. Box 01-0067
Miami FL 33101
305-438-0012

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Ricardo Corona
Law Offices of Ricardo Corona
P.O. Box 01-0067
Miami FL 33101

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 20, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 20, 1998.



RICARDO CORONA
by L.A. Uriarte as attorney-in-fact

Ricardo Corona | FL Bar Member 111333
Law Offices of Ricardo Corona
P.O. Box 01-0067
Miami FL 33101
305-438-0012

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Overtown Leasing Inc.

REGISTERED AGENT/OFFICE:

Ricardo Corona
1490 NW 3rd Avenue
Miami FL 33136

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TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICARDO CORONA
by L.A. Uriarte as attorney-in-fact

Date: March 20, 1998

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