



William T. Robinson
Certified Public Accountant

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May 5, 1998

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State of Florida
Division of Corporations
409 E Gaines Street
Tallahassee Florida 32314

100002518681--7
-05/11/98-01084-005
***122.50 ***122.50

RE: Articles of Incorporation - K-T Leasing, Inc.

Dear Sirs:

Enclosed please find executed Articles of Incorporation including acceptance by registered agent for the above captioned entity. In addition, I have enclosed a check in the amount of one hundred twenty two dollars and fifty cents (\$122.50) for the appropriate filing fees.

Please forward the approved articles and charter number to the undersigned who is filing said Articles on behalf of K-T Leasing, Inc., at the following address.

William T Robinson, C.P.A.
10235 W Sample Rd Suite 107
Coral Springs Florida 33065

Your courtesy and attention to this matter is appreciated in advance.

Very truly yours

William T. Robinson
William T. Robinson
Certified Public Accountant

FILED
98 MAY 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosure

TS 5/14

ARTICLES OF INCORPORATION
OF
K-T Leasing, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person to contact, in order to form a corporation under the laws to the State of Florida, certifies the following:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be K-T Leasing, Inc.

ARTICLE II
NATURE OF BUSINESS

The corporation is being formed for leasing vehicles under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five hundred (500) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

7920 Wiles Road
Coral Springs, Florida 33067

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

FILED
98 MAY 11 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INCORPORATION

The name of the incorporator of this corporation and the address is:

| <u>Name</u> | <u>Address</u> |
|-----------------|----------------------------------------------------------------|
| Michael Miebach | 5191 NW 76 th Place Pompano Beach, Florida 33073 |

ARTICLE VI
INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

| <u>Name</u> | <u>Address</u> |
|------------------|----------------------------------------------------------------|
| Michael Miebach | 5191 NW 76 th Place Pompano Beach, Florida 33073 |
| Patricia Miebach | 5191 NW 76 th Place Pompano Beach, Florida 33073 |

ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.


ARTICLE VII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That K-T Leasing, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward State of Florida has named Michael Miebach located at 5191 NW 76th Place, Pompano Beach, Florida as its agent to accept services of process within this state.


ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.


Michael Miebach

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Coral Springs, Florida, this 3 day of Nov., 1997 for the uses and purposes aforesaid.


Michael Miebach

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared Michael Miebach to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 3 day of Nov 1997


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

