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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: AGE INDUSTRIES, INC.
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NAME: ~~FLORIDA LEASING CORPORATION~~ *Leasing Techniques Corporation*
AUDIT NUMBER.....H98000011084
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

ACE INDUSTRIES

SUBJECT: ~~FLORIDA LEASING CORPORATION~~
REF: W98000013676

Leasing Techniques Corporation

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-11084

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: LEASING TECHNIQUES CORPORATION

Address of Corporation: 1115 ROYAL PALM DRIVE
DELRAY BEACH, FL 33444

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROGER WILLIAMS
REGISTERED OFFICE: 1115 ROYAL PALM DRIVE
DELRAY BEACH, FL 33444

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 15 / 98
Date

Roger Williams
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROGER WILLIAMS
1115 ROYAL PALM DRIVE
DELRAY BEACH, FL 33444

In witness whereof, I have subscribed my name:

Roger Williams
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571