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6/15/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: AGE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: ~~FLORIDA LEASING CORPORATION~~ *Leasing Techniques Corporation*
AUDIT NUMBER.....H98000011084
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 6/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

ACE INDUSTRIES

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

Leasing Techniques Corporation

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Becky McKnight
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H98- 11084

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