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ACCOUNT NO. : 072100000032
REFERENCE : 862727 7157309
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 2:54

ORDER DATE : June 19, 1998

ORDER TIME : 11:18 AM

ORDER NO. : 862727-005

CUSTOMER NO: 7157309

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-06/19/98--01094--020
****122.50 ****122.50

CUSTOMER: Henry A. Fricke, Esq
HENRY A. FRICKE
ATTORNEY AT LAW
Suite 200-a
2500 Military Trail
Boca Raton, FL 33431

RECEIVED
98 JUN 19 PM 12:05
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: BOCA 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: Cassandra Bryant

EXAMINER'S INITIALS:

g 6/19/98

EFFECTIVE DATE
10/10/98
ARTICLES OF INCORPORATION
OF
BOCA LEASING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 2:54

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is "BOCA LEASING, INC." (hereinafter referred to as the "Corporation"). The principal office and mailing address of the Corporation is 2500 North Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence three days prior to the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of common stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this state is 2500 North Military Trail, Suite 200, Boca Raton, Florida 33431 and the name of the initial registered agent of the Corporation at that address is Henry A. Fricke.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

ARTICLE VII
INCORPORATOR

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

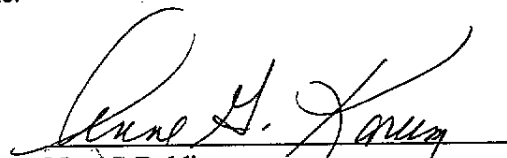
<u>Name</u>	<u>Address</u>
Henry A. Fricke, Esq.	2500 North Military Trail Suite 200 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 18th day of June, 1998.


HENRY A. FRICKE, ESQ.
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of June, 1998 by
HENRY A. FRICKE, ESQ., who is personally known to me.


Notary Public

My Commission Expires:



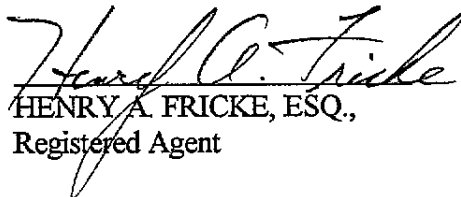
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

BOCA LEASING, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Boca Raton, Florida, has named HENRY A. FRICKE, ESQ., whose address is 2500 North Military Trail, Suite 200, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for BOCA LEASING, INC. at the place designated in this Certificate, I hereby acknowledge that I am familiar with, and accept, the obligations of serving as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 18TH day of June, 1998..


HENRY A. FRICKE, ESQ.,
Registered Agent

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