

P980000066579

July 23, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL, 32314

EFFECTIVE DATE  
7/24/98

700002599627--6  
-07/27/98--01112--009  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: LEASE AMERICA INTERNATIONAL, INC.

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for:

\$ 131.25 Filing Fee, Certified Copy and Certificate

FROM: Getulio Bastos  
816 N.E. 10 Ave  
Pompano Beach - FL - 33060

Daytime phone number; (954) 784-6854

FILED  
98 JUL 27 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Getulio GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Leaching, art 1, art 4, certif, art. 5  
7/29/98  
T.A.

TA - 4/29/98

Articles of Incorporation  
of

EFFECTIVE DATE  
7/24/98

**Lease America International, Inc.**

The undersigned subscriber, who is of legal age and competente to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and aknowledge the following Articles of Incorporation for this Corporation:

**Article I**

The name of this Corporation shall be: \_\_\_\_\_

**Lease America International, Inc.**

**FILED**  
98 JUL 27 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all powers to the same extent as natural persons might or could do, and specifically the corporation may engage in any activity or business permitted under the laws of the United States and/or the State of Florida.

The principal place of business and mailing address of the corporation shall be 816 N.E. 10 Ave - Pompano Beach -Florida - 33060-5725.

**Article III**

The capital stock authorized the par value thereof, and the characteristics of such stock shall be of 500 shares of Common Stock at \$1 par value.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuation as may be determined, from time to time, by the Board of Directors of the Corporation.

**Article IV**

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of execution of these articles.

## **Article V**

The street address of the initial principal office of this corporation is 816 N.E. 10 Ave, Pompano Beach, Florida, 33060, and the name of the initial Registered Agent of this Corporation is Getulio Bastos.

## **Article VI**

The number of Directors of this corporation shall initially be one (1). The Board of Directors shall manage the corporation. The exact number of Directors may be increased or decreased, from time to time, by the Bylaws of the Corporation, but at no time shall there be less than one (1) Director.

The name and street address of the initial Director of this corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

Name:

Address:

**Getulio Bastos**

**816 N.E. 10 Ave  
Pompano Beach - Fl - 33060**

## **Article VII**

The name and post office address of the Incorporator and the number of shares of stock subscribed are:

Name:

Address:

Shares:

**Getulio Bastos**

**816 N.E. 10 Ave  
Pompano Beach - Fl - 33060**

**500**

## **Article VIII**

No contract or other transaction between this corporation and any other corporation, partnership or other entity and no act of this Corporation shall, in any way be affected or invalidated by the fact that any of the directors, officers and stockholders of this corporation are pecuniary or otherwise interested therein, or are directors, officers or stockholders thereof. Any directors individually, or any firm of which any director may be a member, may be a party to or may be pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director, and officer or a stockholder of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer or stockholder of such corporation, or not so interested.

### **Article IX**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or hereafter prescribed by statute, and any rights conferred upon the stockholders are subject to reservations.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall make first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the Incorporator and original subscriber to the capital stock herein above names, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agreeing to take the number of shares herein above set forth, this 24<sup>th</sup> day of July, 1998.



---

**Getulio Bastos - Incorporator**

## CERTIFICATE OF PLACE OF BUSINESS

Certificate designating place of business or domicile for the service or process within Florida, naming agent upon whom the process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted:

That Lease America International, Inc, desiring to qualify under the laws of the State of Florida with its principal place of business at city of Pompano Beach, State of Florida, has named Getulio Bastos, located at 816 N.E. 10 Ave, city of Pompano Beach, State of Florida, as its Agent to accept service of process within Florida.

Signature                     *GB*                      
Getulio Bastos

Title                     PRESIDENT                    

Date                     07.24.98                    

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 27 PM 3:02

FILED

Having been named to accept service of process for the above State Corporation, at the place designated in this Certificate, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature                     *GB*                     - GETULIO BASTOS  
Registered Agent

Date                     07.24.98