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EMPIRE CORP

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LEASE CHECK INC.

AUDIT NUMBER...... H98000021315

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

EMPIRE

SUBJECT: LEASE CHECK INC.

REF: W98000025788

SECRETARY OF STATE AS DIVISION OF CORPORATIONS

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Michelle Milligan Document Specialist FAX Aud. #: H98000021315 Letter Number: 698A00055112

H98000021315



ARTICLES OF INCORPORATION

OF

LEASE CHECK INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

LEASE CHECK INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2147 FLORA AVENUE., FT. MYERS, FL 33917

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 10,000 shares, having no individual par value Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RONALD S. URKOVICE 2323 WOOSTER LANE SUITE 2, SANIBEL, FL 33907

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION 15 AM 7:5:

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

KENNETH G. FREY PRESIDENT 15208 BAHIA COURT PT. MYERS, FL 33908

CLAUDIA FREY SEC./TREAS 15208 BAHIA COURT FT. MYERS, FL 33908

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 16TH day of NOVEMBER, 1998.

Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Purshant to the provisions of section 607.0501, Ploride Statutes, the endersigned corporation, organized under the laws of the State of Plorida, submits, organized under the statement in designating the Magistered office/registered agent, in the state of Florida.

First that	(Name of Corporation)	
desiring to organise unde	er the laws of the State or (Florida	*)
with its principal office	e, as indicated in the articles of	
incorporation has named _	(None or vederators,	
located at2323 Wooster_	Lane, Suite 2	
City ofSanibel(City)	County of Lee (County)	23.

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT BERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THES CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACKEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE TOUR STEERE Agent

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