P98000105675

DATE: DECEMBER 10, 1998

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304 900002715719--8 -12/18/98--01040--014 ****122.50 *****78.75

RE: WWW.LEASING.COMpany, Inc.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR WWW.LEASING.

COMpany, Inc. AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	\$ 122.50

RESPECTIVELY SUBMITTED,

INDV

CORP

FRANK FERRARO

WWW.LEASING.COMpany, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION

of

WWW.LEASING.COMpany, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

WWW.LEASING.COMpany, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

2201 WILTON DRIVE FORT LAUDERDALE, FLORIDA 33305

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

FRANK FERRARO

2633 N.E. 33RD STREET FORT LAUDERDALE, FLORIDA 33306

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

FRANK FERRARO

2633 N.E. 33RD STREET FORT LAUDERDALE, FL 33306

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, <u>FRANK FERRARO</u>
being a natural person, competent to contract, has hereunto
set his hand and seal this 10th day of December 1998

STATE OF FLORIDA

SS

(COUNTY OF BROWARD)

BEFORE ME, the undersigned Notory Public of the State of Florida personally appeared <u>FRANK FERRARO</u>, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 10th day of December 1998.

MILLIE WALSH
COMMISSION # CC 488130
EXPIRES AUG 13, 1999
Sea BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public, State of Florida
My commission expires: 8/13/99

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That www.leasing.company, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FORT LAUDERDALE County of BROWARD State of Florida, has named FRANK FERRARO located at 2633 N.E. 33RD-STREET, FORT LAUDERDALE, FLORIDA, as its agent to accept services of process within this State.

ACKNOLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place dessignated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Resident Agent

SECRETARY OF STATE ON SIGNATIONS OF CORPORATIONS