

P 99000000756

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MR Leasing, Inc.

000002730190-12
-01/05/99-01031-016
*****87.50 *****87.50

99 JAN -5 AM 10:53
DIVISION OF CORPORATIONS

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 1:53

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

LS 1/3/99 10:05

PAID JAN -5 1999

ARTICLES OF INCORPORATION

OF

MR LEASING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN -5 PM 1:53

ARTICLE I - NAME

The name of this corporation is MR LEASING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of \$0.10 per share par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6865 S.W. 18th Street, Suite 10, Boca Raton, Florida 33433@ and the name of the initial registered agent of this corporation at that address is CHRISTOPHER TODD, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be increased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
CHRISTOPHER TODD, ESQ.	6865 S.W. 18TH Street, #10, Boca Raton, Florida 33433

ARTICLES VIII - INCORPORATORS

The name(s) and address(es) of each of the incorporators of these articles are:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTOPHER TODD, ESQ.	6865 S.W. 18TH Street, #10, Boca Raton, Florida 33433

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS

The street address of the initial principal office and, if

different, the mailing address of the corporation is:

CHRISTOPHER TODD, ESQ. 6865 S.W. 18TH Street, #10,
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation on this 4th day of JANUARY, 1999.

Christopher Todd, Esq.
Subscriber - CHRISTOPHER TODD, ESQ.

I HEREBY ACCEPT the designation as Registered Agent for the corporation, and state that I am familiar with the obligations of this position.

Christopher Todd, Esq.
Registered Agent
CHRISTOPHER TODD, ESQ.

C:\WORK\NAVILIO9.ART

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 1:53