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MICHAEL J. BARNA
3315 NE 16TH STREET
FT. LAUDERDALE, FL 33304

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

EFFECTIVE DATE
2-1-99

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EXECUTIVE LEASING, INC.

ARTICLE I* NAME AND ADDRESS

The name of this corporation is EXECUTIVE LEASING, INC., and its principal place of business and mailing address shall initially be at 3315 NE 16TH Street, Ft. Lauderdale, Florida 33304.

ARTICLE II* COMMENCEMENT OF EXISTENCE AND DURATION

This corporation shall commence on February 1, 1999, and shall exist perpetually thereafter.

ARTICLE III* PURPOSE

The transaction of any or all lawful business for which corporations may be incorporated under Section 607.164 of the Florida Statute.

ARTICLE IV* CAPITAL STOCK

This corporation shall be authorized to issue One Hundred (100) shares of common stock with \$1.00 par value per share.

ARTICLE V* INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3315 NE 16th Street, Ft. Lauderdale, Fl 33304, and the name of the Registered Agent of this corporation is: Michael J. Barna.

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ARTICLE VI* INITIAL BOARD OF DIRECTORS

This corporation shall consist of two (2) director. The number of directors may be increased or diminished from time to time, in accordance with the By-Laws, but shall never be less than (1). The name and address of the initial director is as follows:

Michael J. Barna, 3315 NE 16TH Street, Ft. Lauderdale, Florida 33304.

Matthew Hayes 1130 SE 6th Terrace, Pompano Beach, Florida 33060.

ARTICLE VII* MANAGEMENT OF SHAREHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Shareholders and not by the Directors. The vote of each Shareholder shall be equal to the number of shares of stock in this corporation which he/she owns.

ARTICLE VIII* RESTRICTION ON SALE OR TRANSFER OF SHARES

No person, corporation, or other entity owning any of the shares of stock in this corporation shall be permitted to sell, transfer or otherwise dispose of all or any of his/her shares of stock in this corporation without first offering his/her shares to the existing shareholders in the corporation in the same ratio or proportion as the then existing shareholders in the corporation own their shares of stock in this corporation, at the same price per share and on the same terms and conditions as offered by the outside third party in writing. The manner of noticing other shareholders of the proposed sale or transfer of the shares of stock in this corporation, the time within which the other shareholders must notify a withdrawing shareholder of their restrictions on the sale, transfer, pledging, hypothecation, or other alienation or encumbrance of shares of stock in this corporation shall be provided in the By-Laws of this corporation or as provided in a separate written agreement between the shareholders in the corporation.

ARTICLE IX* INCORPORATORS

The name and address of the person signing these Articles is Michael J. Barna, 3315 NE 16th Street, Ft. Lauderdale, Florida 33304.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 10, 1999.

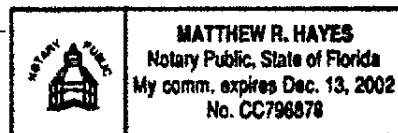
EXECUTIVE LEASING, INC.

By: Michael J. Barna
Michael J. Barna

STATE OF FLORIDA
COUNTY OF BROWARD

The above Articles of Incorporation were acknowledged before me on JAN 27, 1999,
by Michael J. Barna, on behalf of EXECUTIVE LEASING, INC., A Florida corporation.

MATTHEW R. HAYES
Print Name of Notary: MATTHEW R. HAYES
NOTARY PUBLIC, State of Florida
My Commission Expires:
Personally Known OR Produced Identification
Type of Identification _____



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

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

FIRST—That EXECUTIVE LEASING, INC., desiring to organize and qualify under the
Laws of the State of Florida, with its principal place of business initially in the County of
Broward, Florida, has named Michael J. Barna, at 3315 NE 16TH Street, Ft. Lauderdale, Florida
33304, as its Agent to accept service of process within Florida.

EXECUTIVE LEASING, INC.

By: Michael J. Barna
Michael J. Barna

Having been named to accept service of process for the above stated 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.

Michael J. Barna
MICHAEL J. BARNA

Dated: Jan 26, 1999

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