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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Golden Eagle Leasing Inc

FILED  
99 FEB 23 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION**

**FOR**

**GOLDLEN EAGLE LEASING, INC.**

**FILED**

99 FEB 23 PM 4:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is:

Golden Eagle Leasing, Inc.

**ARTICLE II**

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

**ARTICLE III**

The general nature of the business to be transacted by this Corporation is to engage in any activity of business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

**ARTICLE IV**

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, at a par value of \$.01 which will be designated "Common Shares".

**ARTICLE V**

A. Each of the shareholders agree not to sell, transfer,

pledge, assign, or otherwise in any way dispose of his stock unless and until he has offered to sell his shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

#### ARTICLE VI

The street address of the initial registered office of this Corporation is 258 E Altamonte Drive, Suite 2000A, Altamonte Springs, Florida 32701, and the name of the initial registered agent of this Corporation is Wesley Earl Brewer. The office mailing address of this corporation is 258 E. Altamonte Drive, Suite 2000A, Altamonte Springs, Florida 32701.

#### ARTICLE VII

This Corporation will have one (1) director initially, namely Richard T. Eisel. The number of directors (not less than one) may be increased or diminished from time to time by the by-laws. The addition of a Director to the Board shall be deemed automatically to be an Amendment of the By-laws to state the increased number of Directors. However, a resignation or removal of a Director shall not automatically decrease the number of Directors.

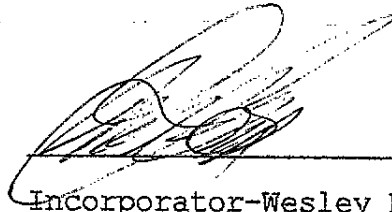
#### ARTICLE VIII

The name and address of the person signing these Articles is Wesley Earl Brewer, 258 E Altamonte Drive, Suite 2000A, Altamonte Springs, Florida 32701.

ARTICLE IX

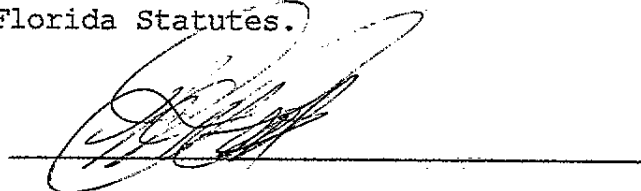
The power to adapt, alter, amend or repeal by-laws will be vested in the shareholders.

Dated: February 9, 1999



Incorporator-Wesley Earl Brewer

I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of GOLDEN EAGLE LEASING, INC. and agree to comply with the provisions of Florida Statutes.



REGISTERED AGENT-Wesley Earl Brewer