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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.****LEASE ONE OF AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

LEASE ONE OF AMERICA, INC.

(5)

ARTICLE I - NAME

The name of this Corporation is

Lease One of America, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as  
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is

1820 SW 129 Terrace

Miramar, FL 33027

The name of the initial Registered Agent of this

Corporation is Freny Raja

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Michael K. Fish, CPA, PA  
7700 N. Kendall Drive, Suite 501  
Miami, FL 33156

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.  
The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Freny Raja  
1820 SW 129 Terrace  
Miramar, FL 33027

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Freny Raja  
1820 SW 129 Terrace  
Miramar, FL 33027

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed.  
These Articles of Incorporation this 18<sup>th</sup> day of July, 1999.

Freny Raja

FRENY RAJA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 18<sup>th</sup>  
Day of July 1999.

Freny Raja

FRENY RAJA

Registered Agent

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