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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

First financial corporation of america

Certificate of Status	0
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10/29/2009



First

October 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FINANCIAL CORPORATION OF AMERICA
REF: W09000048387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F03000005648 (FINANCIAL COMPANY OF AMERICA, INC.)

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000230929
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P.O. BOX 6327 - Tallahassee, Florida 32314

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H09000230929

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME First

The name of the corporation shall be: A Financial Corporation of America

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2875 NE 191 Street, Suite 200
Aventura, Fl 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Conduct any Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Philip Spiegelman - President
- Michael Ambrosio - Vice President
- Craig Studnicky - Secretary / Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Sanford N. Reinhard, P.A.
1290 Weston Road, Suite 201
Weston, Fl 33326

ARTICLE VII INCORPORATOR

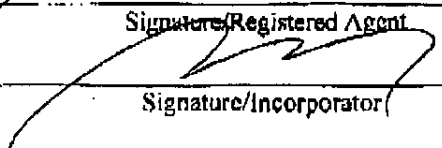
The name and address of the Incorporator is:

Sanford N. Reinhard, P.A.
1290 Weston Road, Suite 201
Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

10/29/09

Date

10/29/09

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA