

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-272-9171
904-222-0393 FAX

800-342-8086

P95000008353



MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533634 4656A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : February 1, 1995

000001395100

ORDER TIME : 9:38 AM

ORDER NO. : 533634

CUSTOMER NO: 4656A

CUSTOMER: Elizabeth Galvin, Legal Asst
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
P. O. Box 12890

Miami, FL 33101-2890

RECEIVED
95 FEB - 1 AM 10: 32
DIVISION OF CORPORATION

DOMESTIC FILING

P95000008353

NAME: FINANCIAL ADMINISTRATORS, INC.

XXXXX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
XXXX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
95 FEB - 1 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7m
2-1-95
02/A

ARTICLES OF INCORPORATION
OF
FINANCIAL ADMINISTRATORS, INC.

FILED
95 FEB -1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is FINANCIAL ADMINISTRATORS, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: 7900 Island Boulevard, Williams Island, FL 33160.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 7900 Island Boulevard - City of Williams Island, County of Dade, State of Florida 33160, and the name of its initial registered agent at such office is **Richard A. Arkin**.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors are two, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

ALAN MATUS
7900 Island Boulevard
Williams Island, FL 33160

ROBERT VOLLRATH
7900 Island Boulevard
Williams Island, FL 33160

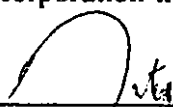
ARTICLE VII

The name of the Incorporator is Alan Matus and the address of the Incorporator is 7900 Island Boulevard, Williams Island, FL 33160.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26th day of January, 1995.



ALAN MATUS - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of FINANCIAL ADMINISTRATORS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



RICHARD A. ARKIN, Registered Agent

Dated: January 26, 1995.