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SECRET  
TALLAHASSEE

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**C T CORPORATION SYSTEM**

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, Fla. 32301 (904) 656-8298

City

State

Zip

Phone

**CORPORATION(S) NAME**

*New Century Investor Services Inc*

**Profil-Arts.**

**NonProfil**

**Amendment**

**Merger**

**Foreign**

**Dissolution/Withdrawal**

**Mark**

**Limited Partnership**

**Annual Report**

**Other**

**Reinstatement**

**Reservallon**

**Change of R.A.**

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NANCY HENDRICKS MAR 13 1995

CH2E031 (1-89)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

FILED  
95 MAR 13 11:00 AM  
TALLAHASSEE

New Century Investor Services, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: New Century Investor Services, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 4770 Tree Fern Drive, Delray Beach, Florida 33445

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1000

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

<u>1000</u>	<u>COMMON</u>
_____	_____
_____	_____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
<u>N/A</u>	_____	_____	_____
_____	_____	_____	_____

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

<u>N/A</u>	_____
_____	_____
_____	_____

(\*Optional)



TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

James M. Halpin, 208 South LaSalle Street, Chicago, IL 60604  
Penny A. Sedlacek, 208 South LaSalle Street, Chicago, IL 60604  
Delia I. Brady, 208 South LaSalle Street, Chicago, IL 60604

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 10th DAY OF March, 19 95.

James M Halpin  
SIGNATURE/TITLE

Penny A Sedlacek  
SIGNATURE/TITLE

Delia I Brady  
SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED March 10th, 19 95.

BY Adrienne M. Jacklin

Adrienne M. Jacklin,  
(TYPE NAME OF OFFICER)

Assistant Secretary  
(TITLE OF OFFICER)