

P97000102226

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002359006--4
-12/01/97--01096--008
*****78.75 *****78.75

SUBJECT: INI FINANCIAL CORPORATION

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:37

FROM: ERROL WHITTAKER
Name (printed or typed)

5950 W. OAKLAND PK BLVD. #103
Address

LAUREL HILL, FL 33313
City, State & Zip

(954) 777-4976
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12-4-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INI FINANCIAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8950 W. OAKLAND PK. BLVD. SUITE 103
FT. LAUDERDALE, FL 33313

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERROL WHITTAKER
8950 WEST OAKLAND PK. BLVD. SUITE 103
FT. LAUDERDALE, FL 33313

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DIVISION OF CORPORATIONS
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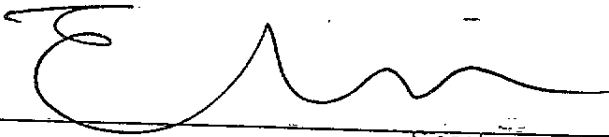
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERRYL WHITTAKER
5950 W. OAKLAND BLVD, SUITE 103
FT. LAUDERDALE, FL 33313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of NOVEMBER, 1997.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:37

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INI FINANCIAL CORPORATION

2. The name and address of the registered agent and office is:

ERROL WHITTAKER

(Name)

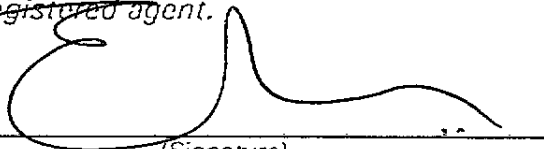
5950 W. OAKLAND PK. BLD. SUITE 103

(P.O. Box not acceptable)

LAUDERHILL, FL 33313

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

11/21/97
(Date)