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John E. Barbato
14809 S.W. 154 Court
Miami, Florida 33196

December 3, 1996

Secretary of State
409 E. Gaines
Tallahassee, Florida 32399

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To Whom It May Concern:


Enclosed is our filing fee. We understand this includes a certified copy returned to us.

Thank you for your assistance. If you need any additional information, please do not hesitate to call me at 305-279-2600.

Very truly yours,



John E. Barbato


GAVE
AUTHORIZATION BY PHONE TO
CORRECT ent IV
DATE 12-9-96
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-9-96
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ARTICLES OF INCORPORATION

OF

SOUTHEASTERN FINANCIAL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of the State of Florida.

I.

The name of the corporation shall be:

SOUTHEASTERN FINANCIAL GROUP, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The street address of the corporation's initial ^{Principal's} registered office shall be:

9555 North Kendall Drive, Suite 211, Miami, Florida 33176

V.

The corporation shall have no Directors, and the business of the corporation shall be managed by the Stockholders.

VI.

The name and address of the incorporator is:

**John E. Barbato, Sr.
14809 SW 154th Court
Miami, Florida 33196**


IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 3rd day of December, 1996 .


John E Barbato, Sr.

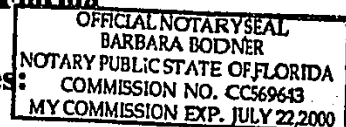
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A Notary Public in and for the State of Florida, this day personally appeared John E Barbato, Sr. to me known and known to me to be the person described in and who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.


WITNESS my hand and official seal at 9555 N. Kendall Dr., Miami, Dade
County, Florida, this 3rd day of December, 1996.


Notary Public, State of Florida

My Commission Expires:



HAVING BEEN NAMED REGISTERED AGENT of SOUTHEASTERN FINANCIAL GROUP, INC., I hereby accept said office and agree to comply with the provisions of Chapter 607 Florida Statutes as same pertain to the office of Registered Agent.


John E Barbato, Sr.
Registered Agent

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TALLAHASSEE, FLORIDA