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FILED  
00 JAN 31 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE : JANUARY 26 2000

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

900003116399-2  
-01/31/00--01104--018  
\*\*\*122.50 \*\*\*\*78.75

RE: AMERICAN FINANCIAL SERVICES GROUP, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR AMERICAN FINANCIAL  
SERVICES GROUP, INC. AND OUR CHECK IN THE AMOUNT OF \$ 122.50  
AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50

\$ 122.50  
=====

RESPECTIVELY SUBMITTED,

INDV

  
DAVID R. GOLDBERG

CORP

AMERICAN FINANCIAL SERVICES GROUP, INC

CERTIFICATE OF INCORPORATION

of

AMERICAN FINANCIAL SERVICES GROUP, INC

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00 JAN 31 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

AMERICAN FINANCIAL SERVICES GROUP, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

7481 W. OAKLAND PARK BLVD #305  
LAUDERHILL, FLORIDA 33319

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

DAVID R. GOLDBERG      7481 W. OAKLAND PARK BLVD #305  
LAUDERHILL, FL 33319

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

DAVID R. GOLDBERG      7481 W. OAKLAND PARK BLVD #305  
LAUDERHILL, FL 33319

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DAVID R. GOLDBERG being a natural person, competent to contract, has hereunto set his hand and seal this 26 day of JANUARY 2000.

STATE OF FLORIDA

SS


(COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DAVID R. GOLDBERG to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26 day of January 2000.



A. GEORGE ALLOCCA, JR.  
COMMISSION # CC 671514  
(NOTARY PUBLIC)  
EXPIRES AUG 13, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public, State of Florida  
My commission expires:

FILED  
00 JAN 31 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

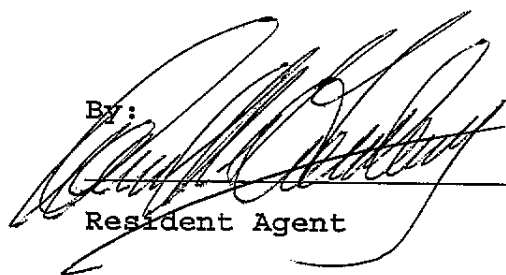
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:  
FIRST: That AMERICAN FINANCIAL SERVICES GROUP, INC desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of LAUDERHILL County of BROWARD State of Florida, has named DAVID R. GOLDBERG located at 7481 W. OAKLAND PARK BLVD # 305, LAUDERHILL, FLORIDA, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
Resident Agent