

P00000027607

Requester's Name

CREDEN FIN CORP.
481 STARLING AVE
CI M. SPRINGS, FL. 33166

300003167243--6
-03/13/00--01116--002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 MAR 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

3/20
Examiner's Initials *ajc*

ARTICLES OF INCORPORATION
OF
CREDIDEN FINANCING CORP

FILED
00 MAR 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED , has executed the following document incorporation of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

CREDIDEN FINANCING CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and the same extend as natural persons might do, viz.

- 1) Transact any all lawful business.
- 2) Said Corporation shall further have powers: to have perpetual succession by its corporate name; To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
To have a Corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
To purchase, take, receive, lease or otherwise acquire, own, held, improve, use, and otherwise deal in and with real or persona property or any interest therein, wherever situated;
To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
To lend money to, and use its credit to assist, its

officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign Corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchised, and income;

To lend money for its corporate purpose, finance the purchase of real or personal property, sold by the Corporation, or any other person or institution, charge interest to the limits of the law, place loans as security of such loans, collect payments and late charges, register such loans with the appropriate public registries, sue and recover properties for unpaid loans;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State;

To elect or appoint officers and agents of the Corporation and define their duties and fix their compensations;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy; to pay pensions and establish pension plans, profit sharing plans, stocks bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of (1000) shares, having an individual per value of \$1.00 dollar.

500 shares to Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

500 shares to Isabel A. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

ARTICLE V

The street address of the initial registered office, the principal office, and name of the initial Resident Agent of this Corporation shall be:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166
(305) 864-3837

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who is to serve as an initial directors are:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

Isabel A. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

The name and address of the incorporator executing these Articles of Incorporation is:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of march, 2000.

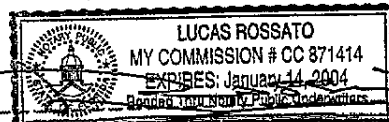


President/Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared known, Bruno D. Denicolo to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he execute those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 7th day of march, 2000.



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Persuant to the provisions of section 607.325 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:

CREDIDEN FINANCING CORP.

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

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

SIGNATURE

Bruno Denicolo
Corporate officer

TITLE: President/Secretary

Date: MARCH 7th 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325,
FLORIDA STATUTES.

SIGNATURE *Bruno Lemire*

DATE MARCH 7th 2000

FILED
00 MAR 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA