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001/004

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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Account Name : ROGERS, TOWERS, BAILEY, ET AL
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AZTEC FINANCIAL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
AZTEC FINANCIAL INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:

AZTEC FINANCIAL INVESTMENTS, INC.

SECOND: The general nature of the business to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 170 Malaga Street, Suite A, St. Augustine, FL 32084, or at such other address as may be determined by the board of directors from time to time.

FOURTH: The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One Dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation is 170 Malaga Street, Suite A, St. Augustine Florida 32084, the name of the initial registered agent of this corporation at that address is **John L. Whiteman**.

SIXTH: The name and address of the sole incorporator of the Articles of Incorporation is John L. Whiteman, Rogers, Towers, Bailey, Jones & Gay, P.A., 170 Malaga Street, Suite A, St. Augustine Florida 32084.

Document prepared by: John L. Whiteman
Florida Bar No.: 201103
170 Malaga Street, Suite A
St. Augustine, FL 32084
Phone: 904-824-0878

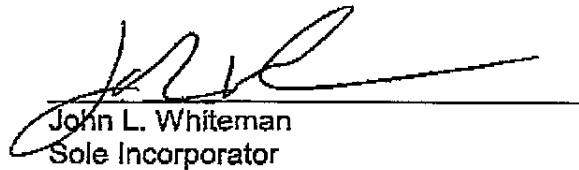
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I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 6th day of April, 2000.


John L. Whiteman
Sole Incorporator

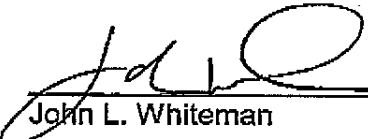
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CERTIFICATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That AZTEC FINANCIAL INVESTMENTS, INC., is a corporation duly organized and existing under the laws of the State of Florida, has named John L. Whiteman as its Registered Agent, located at 170 Malaga Street, Suite A, St. Augustine Florida 32084 as its agent to accept service of process within Florida.

Having been named to accept service 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 all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.



John L. Whiteman

Date: April 6, 2000

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