

TRANSMITTAL LETTER

P00000035762

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

SUBJECT: AMACOR FINANCIAL CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

3000003195309--5
-04/04/00--01074--012
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANCOIS METRAUX
Name (Printed or typed)

6220 ALMOND TERRACE
Address

PLANTATION, FL 33317-2506
City, State & Zip

(954) 321-5565
Daytime Telephone number

EFFECTIVE DATE
3-28-00

FILED
00 APR -4 PM 2:03
TALLAHASSEE, FLORIDA

Please send
Certificate of
Status to
this address.
Thank you!

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

CC.
4-7-00

ARTICLES OF INCORPORATION Of AMACOR FINANCIAL CORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **Amacor Financial Corporation.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 150 SE 12th Street, Suite 101 in Fort Lauderdale, FL 33316.

ARTICLE III COMMENCEMENT AND DURATION

The commencement of this Corporation's existence shall be on **March 28th, 2000 at 11:16AM Eastern Time.** The Corporation's duration shall be perpetual.

ARTICLE IV PURPOSE

The Corporation is being organized for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

In furtherance of its corporate purpose, this Corporation shall have all the general and specific powers and rights granted to and conferred on a corporation by the laws of the State of Florida.

ARTICLE V SHARES

The Corporation shall have the authority to issue six hundred (600) shares of common stock at a par value of one dollar (\$1.)

ARTICLE VI DIRECTORS

The number of directors of the initial board of directors shall be two (2). This number may be changed from time to time in accordance with the by-laws of this Corporation.

The names and addresses of the initial directors are:

1. Marie-Noelle Goudemant
 1000 West Avenue, Apt 811
 Miami Beach, FL 33139

2. Francois D. Metraux
 6220 Almond Terrace
 Plantation, FL 33317-2500

EFFECTIVE DATE
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ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, or any former officer, director, employee, or agent of the full extent permitted by law.

ARTICLE VIII REGISTERED AGENT

The name and Florida street address of the registered agent is

Francois D. Metraux
6220 Almond Terrace
Plantation, FL 33317-2500

ARTICLE IX INCORPORATOR

The name of the person signing these Articles of Incorporation as incorporator is

Francois D. Metraux
6220 Almond Terrace
Plantation, FL 33317-2500

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

F.D. Metraux

Francois D. Metraux
Registered Agent

April 3rd, 2000
Date

F.D. Metraux

Francois D. Metraux
Incorporator

April 3rd, 2000
Date

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TALLAHASSEE, FLORIDA