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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.

Account Number : I19990000244

Phone : (305) 935-6888

Fax Number : (305) 936-9502

FILED
2000 MAY 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FIRST HOLDING CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
SOUTH FIRST HOLDING CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

SOUTH FIRST HOLDING CORP.

The address of the principal office of this Corporation shall be One East Broward Boulevard, 10th Floor, Ft. Lauderdale, Florida 33304, and the mailing address of the corporation shall be One East Broward Boulevard, 10th Floor, Ft. Lauderdale, Florida 33304.

Article II. Nature of Business

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the Corporation at that address is Gary L. Brown.

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Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

C. ROY MARTIN

One East Broward Boulevard
10th Floor
Ft. Lauderdale, Florida 33304

Article VIII. Incorporator

The name and street address of the incorporator of this Corporation is:

GARY L. BROWN, ESQ.
Bedzow, Korn, Brown, Miller & Zemel, P.A.
20803 Biscayne Boulevard, Suite 200
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal
this ____ day of May, 2000.



GARY L. BROWN

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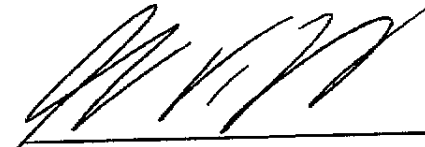
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY L. BROWN, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

SOUTH FIRST HOLDING CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



GARY L. BROWN

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