

FROM :

Division of Corporations

FAX NO. :

Jan. 03 2000 01:59AM P1

Page 1 of 2

P00000094201

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000052675 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : NOFIL & NOFIL P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FILED
00 OCT -5 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAMCO Financial Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FROM :

FAX NO. :

Jan. 03 2000 01:59AM P2

1000000526756

ARTICLES OF INCORPORATION OF

CAMCO FINANCIAL GROUP, INC.

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

ARTICLE I - Name and Address:

The name of the Corporation shall be

CAMCO FINANCIAL GROUP, INC.

The address of the initial principal office of this corporation shall be 2011 South Perimeter Road, Suite C, Fort Lauderdale, Florida 33309 and the mailing address shall be the same.

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, county, 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 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 2011 South Perimeter Road, Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Mimi Nofil.

Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

1000000526756

FILED
00 OCT -5 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM :

0000000546756

FAX NO. :

Jan. 03 2000 02:00AM P3

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have four officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

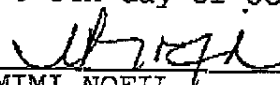
Manny Concepcion 2011 South Perimeter Road, Suite C Fort Lauderdale, Florida 33309	President
Mimi Nofil 2011 South Perimeter Road, Suite C Fort Lauderdale, Florida 33309	Vice President
James Nofil 2011 South Perimeter Road, Suite C Fort Lauderdale, Florida 33309	Treasurer
Susan Concepcion 2011 South Perimeter Road, Suite C Fort Lauderdale, Florida 33309	Secretary

ARTICLE VII - Incorporator:

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

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 5th day of October, 2000.


MIMI NOFIL
VICE PRESIDENT of NOFIL & NOFIL, P.A.

Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

0000000546756

FROM

FIM NO. .

Jun. 03 2000 03:00PM Fri

HO00000526756

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



Mimi Nofil
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

HO00000526756

FROM :

FAX NO. :

Jan. 03 2000 02:00AM P5

000000526756

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

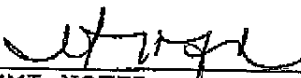
In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That **CAMCO FINANCIAL GROUP, INC.**

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the articles of
incorporation at the City of Fort Lauderdale, County of
Broward, State of Florida, has named Mimi Nofil, located at
2011 South Perimeter Road, Suite C, City of Fort Lauderdale,
County of Broward, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

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



MIMI NOFIL
(REGISTERED AGENT)

FILED
00 OCT -5 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

000000526756