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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) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**AMERICAN PRIME FINANCE SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -6 PM 3:27

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B. McKnight JUL 06 2001

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF

Before me this day personally appeared JORGE LOPEZ AND MARGARITA GATIANA
who, being duly sworn, deposes and says WE ARE NOT REVOKING THE DISSOLUTION
OF AMERICAN PRIME FINANCE SERVICE LLC

MEMBER
signature of person making affidavit

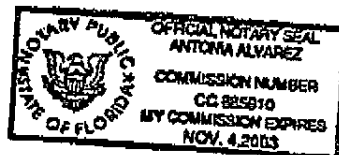
SWORN TO AND SUBSCRIBED BEFORE ME

THIS FIFTH DAY OF JULY

A.D., 2001

MY COMMISSION EXPIRES Nov. 4/2003

Antonia Alvarez
NOTARY PUBLIC
STATE OF FLORIDA
ANTONIA ALVAREZ



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN PRIME FINANCE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN PRIME FINANCE SERVICES, INC.

The principal place of business of this corporation shall be: 2719 Country Club Prado, Coral Gables, Fl 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$10.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Margarita Galiana
2719 Country Club Prado
Coral Gables, Fl 33134.

(Vice-President, Secretary)

Jorge Lopez
2719 Country Club Prado
Coral Gables, Fl 33134.

(President)

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARGARITA GALIANA.
2719 COUNTRY CLUB PRADO,
CORAL GABLES, FL.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, FIFTH day of JULY 2001

Signature(s) of Incorporator(s)

Margarita Galiana

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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:

AMERICAN PRIME FINANCE SERVICES, INC.

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

2719 COUNTRY CLUB PRADO

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL. 33134

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE

Margarita Galiana

TITLE

VICE PRESIDENT

DATE

7-5-01

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 I 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

Margarita Galiana

DATE

7-5-01