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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA FINANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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OF

FLORIDA FINANCE, INC.

ARTICLE I.

The name of the corporation is:

Florida Finance, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law
TransAtlantic Bank Building, Suite 401
12700 Biscayne Boulevard
North Miami, Florida 33181
(305) 891-1600

Florida Bar No. 248381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

1911 N.E. 172 Street
North Miami Beach, Florida 33162

ARTICLE VII.

The mailing address of the corporation shall be:

1911 N.E. 172 Street
North Miami Beach, Florida 33162

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Neal Keys

1911 N.E. 172 Street
North Miami Beach, Florida 33162

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

Neal Keys

1911 N.E. 172 Street
North Miami Beach, Florida 33162

Alan J. Greenberg

3530 Mystic Pointe Drive
Unit 1906
Aventura, Florida 33180

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ARTICLE X

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Neal Keys, whose address within this State is as follows:

1911 N.E. 172 Street
North Miami Beach, Florida 33162

ARTICLE XI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 8th day of August, 2001.

Neal Keys
Neal Keys

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 agree to comply with the provisions of Florida law relative to keeping the designated office open.

Neal Keys
Neal Keys

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8 day of August, 2001, by Neal Keys, ☒ who is personally known or ☐ who has produced _____ as identification and who did not take an oath.

Abby Mandel
Notary Public, State of Florida at Large

My Commission Expires:

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Abby Mandel
My Commission CC792333
Expires November 22, 2002