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First Financial Consultants

1511 West Fairway
Pembroke Pines, Florida 33026
(954) 430-8057 - (954) 632-4605

COVER SHEET

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN - 9 PM 1:55

To: Secretary of State

From: Wesley J. Allen
1511 West Fairway
Pembroke Pines, Florida 33026
(954) 430-8057 - (954) 632-4605

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*****78.75 *****78.75

Fax Number: (954) 430-6057

Client/Matter: Articles of Incorporation

Date: January 2, 2002

Enclosed please find \$ 78.75 in order to file the Corporation. Please return the certified copies to the below address.

Wesley J. Allen
1511 West Fairway
Pembroke Pines, Florida 33026

F. CHESSER JAN 1 4 2001

**ARTICLES OF INCORPORATION
OF
FIRST FINANCIAL INVESTMENT OF BOSTON, INC.**

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607.0401 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is:

FIRST FINANCIAL INVESTMENT OF BOSTON, INC.

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 1511 West Fairway Rd., Pembroke Pines, Florida 33026. The mailing address of the Corporation is 1511 West Fairway Rd., Pembroke Pines, Florida 33026.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

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The street address of the initial registered office of the Corporation is 1511 West Fairway Rd., Pembroke Pines, Florida 33026, and the name of the initial Registered Agent of the Corporation is Dana Kleinman.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) directors to hold office until the first annual meeting of the shareholders and successors to said director shall have been duly elected and qualifies, or until the earliest resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dana Kleinman	1511 West Fairway Rd. Pembroke Pines, Florida 33026

ARTICLE VII

INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Dana Kleinman	1511 West Fairway Rd. Pembroke Pines, Florida 33026

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the laws is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of

Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned had executed these Articles of Incorporation this 25th day of October 2001.

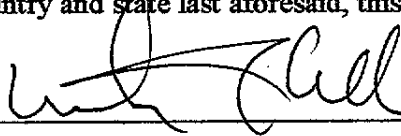


Dana Kleinman

STATE OF FLORIDA)
 : SS,
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Dana Kleinman, who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the country and state last aforesaid, this October 25, 2001.



Name: **WESLEY J. ALLEN**
 NOTARY PUBLIC
 State of Florida

My Commission Expires: October 28, 2001
 Commission # CC786663

ACCEPTANCE OF DESIGNATION AS A REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **FIRST FINANCIAL INVESTMENT OF BOSTON, INC.** as made in the foregoing Articles of Incorporation.

DATE: October 25th, 2001



Dana Kleinman

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