

P03000004171

(Requestor's Name)

Liz Trigowa
12231 SW 194 ST
Miami, FL 33177

(City/State/Zip/Phone #)

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02 DEC 11 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

LIZ TRIGOURA
12231 SW 194 ST
MIAMI, FL 33177

SUBJECT: FIDELITY INTERFUNDING CORPORATION
Ref. Number: W02000034836

We have received your document for FIDELITY INTERFUNDING CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 202A00065752

Date,

Please let me have the original date received on 12/11/02.

Thank you.

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
FIDELITY INTERFUNDING CORPORATION

02 DEC 11 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is FIDELITY INTERFUNDING CORPORATION. The business address of this Corporation shall be PO Box 801305, Aventura, Florida 33180.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be PO Box 801305, Aventura, Florida 33180, and the initial registered agent of this Corporation at such office shall be Laerte de Pontes, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are :

<u>Name</u>	<u>Address</u>
Laerte de Pontes	PO Box 801305 12231 SW 194 St Miami-Aventura, Florida 33280 33177
Elizabeth Trigoura	12231 SW 194 th Street Miami, Florida 33177

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Laerte de Pontes	PO Box 801305 12231 SW 194 St Aventura, Florida 33280 Miami, FL 33177



Laerte de Pontes
Incorporator

APPROVED
AND
FILED

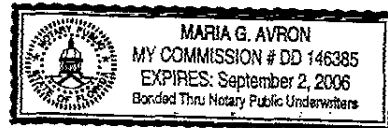
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STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation of FIDELITY INTERFUNDING CORPORATION, were acknowledged before me this July 23rd, 2002, by Laerte de Pontes as Incorporator.

Notary Public



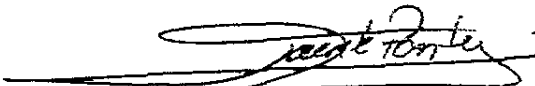
My commission expires:

[SEAL]

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FIDELITY INTERFUNDING CORPORATION, at the place designated in the Articles of Incorporation, Laerte de Pontes, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date : November, 11 2002


Laerte de Pontes
12231 SW 194 Street
Miami, FL 33177