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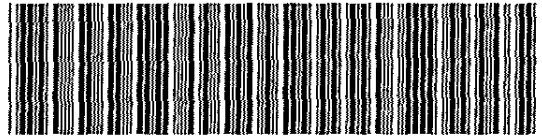
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 26 P 4: 26

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Am First of Florida Financial Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Juana P. Rodriguez
Name (Printed or typed)

6630 SW 44 Street
Address

Miami FL 33155
City, State & Zip

(786) 306-4840
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
AMFIRST OF FLORIDA FINANCIAL GROUP, INC.**

FILED
2008 JUL 26 P 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **AmFirst of Florida Financial Group, Inc.**, which has its principal place of business located at; 7003 North Waterway Drive, Miami, Florida 33155.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- SECTION 1. - In general to have and exercise any and all powers that corporations have any may exercise under laws of the State of Florida and as the same may be amended, except such powers as are inconsistent with the express provisions of these articles.
- SECTION 2. - To sue and be sued, complain, and defend in it's corporate name in all actions or proceedings.
- SECTION 3. - To have a corporate seal, which maybe altered at pleasure, and to use the name by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- SECTION 4. - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- SECTION 5. - To sell, convey, mortgage pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- SECTION 6. - To lend money to, and use it's credit to assist, it's officers and employees in accordance with Section 604.141, Florida General Corporation Act.
- SECTION 7. - To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations of the governmental district, municipality or of any instrumentality thereof.

- SECTION 8. - To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue it's notes, bonds, and other obligations, and secure any of it's obligations by mortgage or pledge of all or any of it's property, franchises, and income.
- SECTION 9. - To lend money for it's corporate purposes, invest and reinvest it's funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- SECTION 10. - To conduct its business, carry on its operations, and have offices and exercise the power granted by this Act within or without this State.
- SECTION 11. - To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- SECTION 12. - To make and alter bylaws, not inconsistent with it's articles of incorporation or with the law of this State, for the administration and regulation of the affairs of the corporation.
- SECTION 13. - To make donations for the public welfare or for charitable, scientific, or educational purposes.
- SECTION 14. - To transact any lawful business, which the Board of Directors shall find, will be in aid of governmental policy.
- SECTION 15. - To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of it's directors, officers, and employees and for any or all of the directors, officers, and employees of it's subsidiaries.
- SECTION 16. - To be a promoter, incorporate, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- SECTION 17. - To have and exercise all powers necessary or convenient to affect its purpose.
- SECTION 18. - To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, with \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is: Juana P. Rodriguez, 6630 S.W. 44th Street, Miami, Florida 33155.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall initially have four (4) directors. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Juana P. Rodriguez President	6630 S.W. 44 th Street Miami, Florida 33155
Marco A. Velazquez, Jr. Vice President	4065 North Carambola Circle Coconut Creek, Florida 33066
Jessica T. Velazquez Treasurer	4065 North Carambola Circle Coconut Creek, Florida 33066
Barbara J. Roberts Secretary	28755 S.W. 142 Court Leisure City, FL 33033

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles are:

Juana P. Rodriguez, 6630 SW 44th Street, Miami, Florida 33155, Marco A. Velazquez, Jr. & Jessica T. Velazquez 4065 North Carambola Circle, Coconut Creek, Florida 33066 & Barbara J. Roberts 28755 S.W. 142 Court, Leisure City, Florida 33033.

ARTICLE VIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by mean of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLES XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporate, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

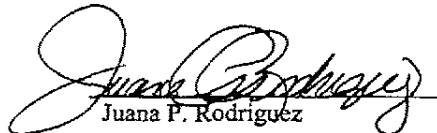
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on this 16th day of July 2004.


Subscriber and Registered Agent

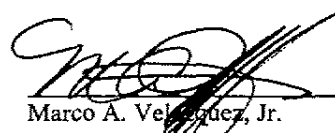
In compliance with Section 48.091, Florida Statutes, the undersigned incorporate states that **AmFirst of Florida Financial Group, Inc.**, desiring to organize under the laws of the State of Florida with its principal place of business located at 7003 North Waterway Drive, Miami, in Dade County, Florida, has named Juana P. Rodriguez at 6630 SW 44th Street, Marco A. Velazquez, Jr., Jessica T. Velazquez at 4065 North Carambola Circle, Coconut Creek, FL, and Barbara J. Roberts 28755 S.W. 142 Court, Leisure City, Florida 33033, as its Agent to accept service of process within Florida.

Signature:


Juana P. Rodriguez

TITLE: President

Signature:


Marco A. Velazquez, Jr.

TITLE: Vice President

Signature:

Barbara J. Roberts

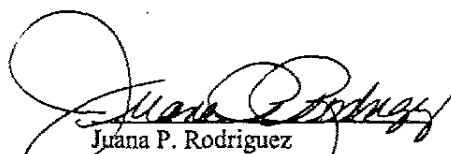
TITLE: Secretary

Signature:


Jessica T. Velazquez

TITLE: Treasurer

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


Juana P. Rodriguez
Registered Agent

FILED
2004 JUL 26 P 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA