

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0381

From:
Account Name : FILINGE, INC.
Account Number : 072720000101
Phone : (850)385-6735
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FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTHERN PREMIUM FINANCE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SOUTHERN PREMIUM FINANCE, INC.**

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

SOUTHERN PREMIUM FINANCE, INC.

The address of the principal office of this Corporation shall be 205 SW 135th Avenue, Miami, Florida 33184 and the mailing address of the corporation shall be 205 SW 135th Avenue, Miami, Florida 33184.

Article II. Nature of Business

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 205 SW 135th Avenue, Miami, Florida 33184, and the name of the initial registered agent of the Corporation at that address is Julio Mederos.

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Article V. Term of Existence

This Corporation is to exist perpetually.

Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

JULIO MEDEROS

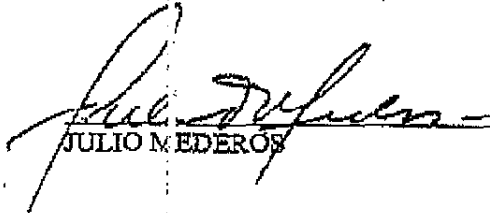
205 SW 135th Avenue
Miami, Florida 33184

Article VII. Incorporator

The name and street address of the incorporator of this Corporation is:

JULIO MEDEROS
205 SW 135th Avenue
MIAMI, FLORIDA 33184

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 15 day of January, 2006.


JULIO MEDEROS

Ho 6000011111

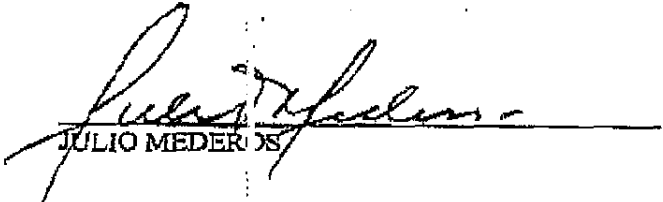
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

JULIO MEDEROS, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

SOUTHERN PREMIUM FINANCE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JULIO MEDEROS

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