## 00009048<sup>tag1 of 1</sup>

Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION



financial corporation of america

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October 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FINANCIAL CORPORATION OF AMERICA

REF: W09000048387

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F03000005648 (FINANCIAL COMPANY OF AMERICA, INC.)

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date: A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

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## ARTICLES OF INCORPORATION

409000230929

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

First NAME

The name of the corporation shall be: A Financial Corporation of America

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2875 NE 191 Street, Suite 200 Aventura, Fl 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Conduct any Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): Philip Spiegelman - President Michael Ambrosio - Vice President Craig Studnicky - Secretary / Treasurer

<u>ARTICLE VI</u> REGISTERED AGENT

The name and Florida street address (P.C). Box NOT acceptable) of the registered agent is:

Sanford N. Reinhard, P.A. 1290 Weston Road, Suite 201 Weston, Fl 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sanford N. Reinhard, P.A. 1290 Weston Road, Suite 201 Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this cubicity

Signature/Registered Agent

Signature/Incorporator(

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EMPIRE CORP KIT

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