P95°000006484

17 8211 West Broward Blvd. Suite 375 Plantation, FL 33324 (305) 473-4900 Fax (305) 473-4907

861 E. Coco Plum Circle Plantation, FL 33394 (305) 370-2370 Fax (305) 473-4907

January 20, 1995

Bureau of Corporate Records c/o Secretary of State P. O. Box 6327 Tallahassee, Florida 32314 0.000000041309774500 -01/24/95--010(8--005 *****70.00 *****70.00

Gentlemen:

Enclosed are two signed copies of the Articles of Incorporation for Camelot Financial Corporation and a check payable to the Secretary of State for the following fees:

Florida corporation filing fee Certification designating registered agent

\$ 35.00

35.00 70.00

Very truly yours,

· ~ .

_

Todd W. Kliston

TWK/alg

Enclosures

550

ARTICLES OF INCORPORATION

OF

CAMELOT FINANCIAL CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Camelot Financial Corporation.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE Y

ADDRESS

The initial street address of the principal office of this corporation is 9600 West Sample Road, Suite 505, Coral Springs, Florida 33308.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Directors who shall hold office until their successors are elected and have qualified are:

Alex Daelli

9600 West Sample Road Coral Springs, FL 33308

Cecilia Daelli

9600 West Sample Road Coral Springs, FL 33308

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Todd W. Kliston

8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 9600 West Sample Road, Suite 505, Coral Springs, Florida 33308 and the name of the initial registered agent at that office is Alex Daelli.

ARTICLE_X

EFLECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date	100 20, 1995	Tour WKL
		TODD W. KLISTON

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

FOLLOWING	IN IS	COMPLIA SUBMITT	NCE WIT	H SECTIO	ON 607	,0403,	FLORI	DA STAT	UES,	THE
	FII	?ST	С	amolot 1	² inanc	cial Co	rporat	ion		
		·		(N)	ME OF	CORPO	RATION)		········ 1
DESIRING	TO	ORGANI	ZE OR	QUALIFY	מאט י	ER THE	LAWS C	OF THE S	STATE	OF
FLORIDA,	WIT	H ITS	PRINC	I BVL BI	ACE	OF BU	SINESS	AT C	TTY	OF
Cora	l St	erings CYTY)		, STAT	E OF	Flo	rida (STAT	E)		BAII
NAMED	Λlox			STERED	AGENT)	<u> </u>	, Loc	'ATED	ΑТ
	9600	West S	ample E	Road, Su	ite 5	05				
(ST	REET	ADDRES	S POST	OFFICE	BOXES	ARE N	OT ACC	EPTABLE)	
CITY OF		oral Sp	rings		STAT	E OF F	LORIDA	, as it	S AG	ЕНТ
TO ACCEPT	SER	VICE OF	PROCES	S WITHI	N FLO	RIDA.				
ABOVE STA CERTIFICAT OBLIGATION	ATED PE,]	I HEREBY	ATION, STATE POSITIO	AT TI THAT I A N IGNATURI	HE PI	LACE	PESIGNA WITH, STERE	ATED II AND ACC AGENT)	EPT 1	HIS THE
									23 PH 3:21	THED TARY OF STATE OF CORPORATION