

19500014203

LEON G. NICHOLS
ATTORNEY AT LAW
8500 WEST FLAGLER STREET
SUITE 107
MIAMI, FLORIDA 33144

February 13, 1995

(305) 553-5388
FAX: (305) 223-0870

200001409502
-02/17/95--01093--020
***122.50 -122.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

RE: GREATER FINANCIAL CORP.
OUR FILE #95-6802

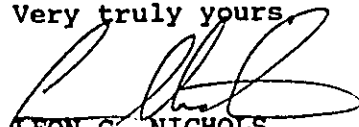
Dear Sir or Madam:

Enclosed is my check in the amount of \$122.50 representing the amount due for filing of the above-captioned corporation. Also enclosed are the executed Articles of Incorporation along with a copy for your file.

Please return the recorded Articles of Incorporation to this office as soon as possible.

Thank you for your kind attention in this matter.

Very truly yours,


LEON G. NICHOLS

LGN/pj

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 AM 8:32

SDG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 AM 8:32

ARTICLES OF INCORPORATION

OF

GREATER FINANCIAL CORP.

ARTICLE I - NAME

The name of this corporation is GREATER FINANCIAL CORP.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office, principal office and mailing address of this corporation is 844 WEST 72 PLACE, HIALEAH, FLORIDA 33014.

The name of the initial registered agent at that address is ARMANDO ROMERO.

**ARTICLE V - INITIAL BOARD
OF DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

ARMANDO ROMERO	844 WEST 72 PLACE HIALEAH, FL 33014
----------------	--

JULIO PONCE, JR.	844 WEST 72 PLACE HIALEAH, FL 33014
------------------	--

ARTICLE VI - INCORPORATOR

The names and addresss of the subscriber, incorporator and registered agent of this corporation are:

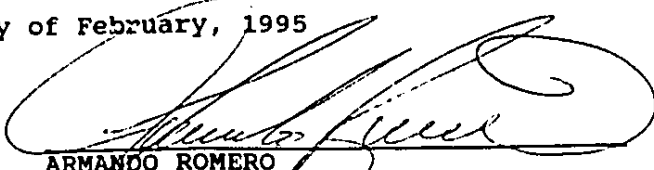
ARMANDO ROMERO

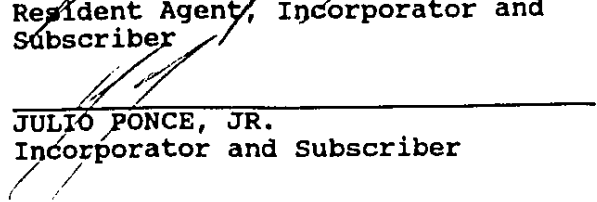
844 WEST 72 PLACE
HIALEAH, FL 33014

JULIO PONCE, JR.

844 WEST 72 PLACE
HIALEAH, FI 33014

IN WITNESS WHEREOF, the undersigned subscribers, incorporators and registered agent, have executed these ARTICLES OF INCORPORATION this 13th day of February, 1995


ARMANDO ROMERO
Resident Agent, Incorporator and
Subscriber


JULIO PONCE, JR.
Incorporator and Subscriber

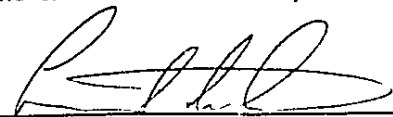
ACCEPTANCE OF RESIDENT AGENT:

I HEREBY accept the designation as Registered Agent of GREATER FINANCIAL CORP.

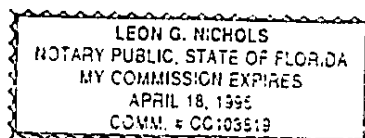

ARMANDO ROMERO

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged this 13TH day of FEBRUARY, 1995, by ARMANDO ROMERO AND JULIO PONCE, JR. known to me personally.


NOTARY PUBLIC

My Commission Expires:



55 FEB 17 AM 8:32
FILED
CLERK OF DISTRICT COURT
DADE COUNTY
FLORIDA