P950000 18701

CORPORATE ACCESS, INC.

1116-D Thomasville Road Mount Vernon Square Tallahassee, Florida 32303 (904) 222-2666 (904) 222-1666 (Fax) (800) 969-1666

GLINDA P. BENNETT Personal Representative BOCO001424038 -03/08/95--01002--009 ++++122.50 ++++122.50

Examiner's Initials

OFFICE USE ONLY

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ARTICLES OF INCORPORATION

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ANGELONE FINANCIAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

ANGELONE FINANCIAL CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4340 NORTH WEST 94TH TERRACE, SUNRISE, FL 33351.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

RICCARDO ANGELONE 4340 N.W. 94TH TERRACE SUNRISE, FL 33351

ARTICLE IV - SHARKS

The number of shares of stock that this corporation is authorized to have cutstanding at any one time is ONE HUNDRED (100) shares with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is PETER A. PORTLEY, ESQ., 2401 E. ATLANTIC BLVD., SUITE 410, POMPANO BEACH, FL 33062.

ARTICLE VI - INCORPORATOR

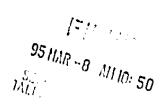
The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

ARTICLE VII - SUB CHAPTER S ELECTION

Pursuant to Internal Revenue Code section 1362 this corporation elects to be a S Corporation.

The undersigned incorporator has executed these Articles of Incorporation this 8TH day of MARCH, 1995.

Corporate Access, Inc. President - Danny Bennett



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name	e of the corporation is	
	ANGELONE FINANCIAL CORPORATION	
The name	e and address of the registered agent is	
PETER A.	PORTLEY. ESQ.	
2401 Enn	st Atlantic Bouleyard, Suite 410	
Pompano	Beach, FL 33062	

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

SIGNATURE

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May 3, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: ANGELONE FINANCIAL

CORPORATION

DEBIT MEMO: # 0896-B

CHECK #: 0150