1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9176

800-342-8086



904-222-0393 TAX

ACCOUNT NO. : 0721000000032

REFERENCE : 571146 869010

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: April 3, 1995

ORDER TIME : 10:26 AM

ORDER NO. : 571146

CUSTOMER NO: 86901Q

CUSTOMER: Ms. Jennifer Connors - 86901q

PRENTICE HALL LEGAL & FINANCIAL SERVICES, INC.

i Biscayne Tower

2 South Biscayne Blvd, #1810

Miami, FL 33131

DOMESTIC FILING

NAME:

SECURITY TRUST FINANCIAL

SERVICES CORP.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

T. BROWN APR - 3 1995

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ARTICLES OF INCORPORATION

95 APR -3 PH 3: 22

SECRETARY OF TATE

ALLAHASSEE, FLOOR

OF

SECURITY TRUST FINANCIAL SERVICES CORP.

The undersigned subscriber to these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is:

SECURITY TRUST FINANCIAL SERVICES CORP.

The principal place of business of this corporation shall be 1200 North Federal Highway, Suite 200, Boca Raton, Florida, 33432.

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 7,500 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131 and the name of the itial registered agent of the corporation at that address is WILLIAM NORTMAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The names and street addresses of the initial members of the Board of Directors are:

DANIEL PAUL LITT 1.00 N. Federal Highway Suite 200 Boca Raton, Florida 33432

GEORGE HUANG 1200 N. Federal Highway Suite 200 Boca Raton, Florida 33432

ARTICLE VII. OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DANIEL PAUL LITT President/Secretary 1200 N. Federal Highway Suite 200 Boca Raton, Florida 33432

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify all officers and directors or any former officers or directors, to the fullest extent permitted by law.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

WILLIAM NORTMAN 1101 Brickell Avenue Suite 1400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31st day of March, 1995.

Milliam MORTMAN

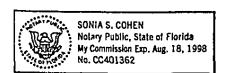
STATE OF FLORIDA

ss:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31st day of March, 1995 by William Nortman, who is personally known to me.

SONIA S. COHEN, Notary Public



The undersigned hereby accepts designation as Resident Agent for the Corporation at the address set forth in Article IV of the Articles of Incorporation pursuant to Section 48.091, Florida Statutes.

WILLIAM NORTMAN

FILED
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SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE