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TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET  
DEPARTMENT OF STATE FROM: ACE INDUSTRIES, INC.  
STATE OF FLORIDA 54 NW 11TH ST  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399 MIAMI FL 33136-2890  
FAX: (904) 922-4000 CONTACT: LYNN FRIEDMAN  
PHONE: (305) 358-2571

((H9500000354B))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: THE AMERICAN NATIONAL CAPITALIZATION BANK  
FAX AUDIT NUMBER: H9500000354B CURRENT STATUS: REQUESTED  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 28, 1995

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: THE AMERICAN NATIONAL CAPITALIZATION ~~INC.~~  
REF: W95000006835

CORPORATION

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
Suite 1401, The Capitol  
Tallahassee, FL 32399-0350  
(904) 488-1410.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

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08/18/95

SIGNATURE OF REGISTERED AGENT DATE: 3/4/95

H-95-03548

PAGE TWO

ARTICLES OF INCORPORATION OF THE AMERICAN NATIONAL CAPITALIZATION BANK

ARTICLE 6: THE BOARD OF DIRECTORS ARE AS FOLLOWS:

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (ALL PERSONS LISTED AFTER THE FIRST ARE ADDITIONAL DIRECTORS)

JULIO DUMAS II 1971 S.W. 33RD. AVENUE, MIAMI, FL., 33145

ARTICLE 7: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JULIO DUMAS II 1971 S.W. 33RD AVENUE, MIAMI, FL., 33145

IN WITNESS THEREOF I HAVE SUBSCRIBED MY NAME

*Julio Dumas II*

SIGNATURE OF INCORPORATOR

DATE:

3/24/75

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TALLAHASSEE, FLORIDA

H-95-03548