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UNITED NATIONAL BANK TOWER
1646 PALM BEACH LANE BOULEVARD
WEST PALM BEACH, FLORIDA 33401
407-840-0303
FAX 840-0824

WORLD CITY CENTER BUILDING
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-1712
305-374-1212
FAX 374-7846

SUITE 1800
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
305-768-0011
FAX 768-0814

LAURIE J. ADAMS
JAMES T. ARMSTRONG
MICHAEL P. BENNETT
WILLIAM J. BOSCH
ROBERT F. BOUCHARD
J. BOWEN BROWN
ROBERT B. BROWN III
EARLEEN H. COTE
ROBERT J. COUSINS
ROLANDO A. DIAZ

SUZANNE A. DOCKERTY
DANIEL DRAPER, JR.
DONALD J. FANN
ANGELA C. FLOWERS
RETSY E. GALLAGHER
VIRGINIA EASLEY JOHNSON
JOSEPH J. KALBAC, JR.
DAVID KNIGHT
GENE KUBICKI
ELWOOD T. LIPPINCOTT, JR.

BRAD J. MCCORMICK
HUBERT MCINLEY
LISA S. McMILLAN
MANUEL A. MESA
NICHOLAS G. MILANO
DENNIS J. MURPHY
PETER H. MURPHY
CHARLES MUSTELL
KENNETH M. OLIVER
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JORGE A. PERA
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JANE C. RANKIN
ANTONIO J. RODRIGUEZ
ELIZABETH H. RODRIGUEZ
COLLEEN RICCI ROSENBLUM
RONALD L. ROTH
MICHAEL J. ROTUNDO
JEFFREY A. RUBINTON
HAROLD A. SAUL

STEPHEN W. SCHWED
CAROL A. SCOTT
ROBERT N. SECHEN
MICHAEL S. SMITH
PETER J. VAN DYKE
MARTIN VAN HAASTEREN
CHARLES H. WATKINS
HAROLD WEST
AUREY L. TALBURY - (RETIRED)
J. FRANK BRADLEY - (1926-1990)

April 18, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

9000014131519
04/20/95-01005-012
*****70.00 *****70.00

RE: Blue Fin Financial Services, Inc.

Dear Sir/Madam:

Attached please find the original articles of incorporation of Blue Fin Financial Services, Inc., together with a check made payable to the Department of State in the amount of \$70.00. Please file the articles of incorporation and provide the undersigned with notification once the articles are filed.

If you have any questions or require any additional information, please contact the undersigned at (305) 982-6710.

Very truly yours,

MANUEL A. MESA, ESQ.

MAM/va

cc: Blue Fin Financial Services, Inc.

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95 APR 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLUE FIN FINANCIAL SERVICES, INC.

ARTICLE I
Name of Corporation

The name of the corporation is BLUE FIN FINANCIAL SERVICES, INC.

ARTICLE II
Corporate Existence

This corporation is organized pursuant to chapters 607 of the Florida statutes, and shall have a perpetual existence.

ARTICLE III
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

ARTICLE IV
Principal Place of Business

The principal place of business of this corporation shall be:

3399 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE V
Registered Office

The initial street address of the registered office of the corporation is:

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TALLAHASSEE, FLORIDA

Manuel A. Mesa, Esq.
25 West Flagler Street, PH
Miami, Florida 33130

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

Manuel A. Mesa, Esq.
25 West Flagler Street, PH
Miami, Florida 33130

ARTICLE VII

Directors

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

The names and addresses of the initial directors are:

Fernando Armenteros
18021 S.W. 136 Ct.
Miami, Florida 33177

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TALLAHASSEE, FLORIDA

ARTICLE VIII

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

Fernando Armenteros
18021 S.W. 136 Ct.
Miami, Florida 33177

ARTICLE X

By-Laws

The By-Laws of this Corporation may be created, amended, or changed by either the Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

ARTICLE XI

Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and

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under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE XII

Director's Liability and Rights

No contract, act or transaction of this corporation with any persons, firms or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contacting with this corporation for the benefit of himself or of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XIII

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

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TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE XIV

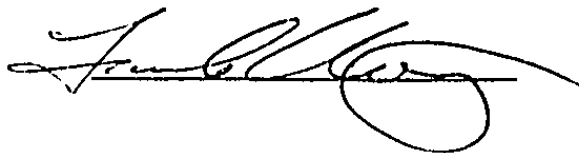
Mailing Address

The mailing address for the corporation shall be:

BLUE FIN FINANCIAL SERVICES, INC.
C/O Fernando Armenteros
18021 S.W. 136th Court
Miami, Florida 33177

Such address may from time to time be changed upon the affirmative vote of a majority of the Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18 day of April, 1995.



STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Fernando Armenteros to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the use and purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 18 day

of April, 1995.

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Dec. 3, 1995
Bonded They Tray Fain - Insurance Inc.

Rachelle Brannen
Notary Public
State of Florida at Large
Rachelle Brannen
CC160709

BLUE FIN FINANCIAL SERVICES, INC.
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Manuel A. Mesa, Esq., known to me to be the person described in and who executed the foregoing

instrument, and acknowledged before me that he executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 18 day of April, 1995.

My Commission Expires:

My Commission Expires Dec. 3, 1995
Bonded Thru Troy Fain - Insurance Inc.
Notary Public, State of Florida
My Commission Expires Dec. 3, 1995
Bonded Thru Troy Fain - Insurance Inc.

Rachelle Brannen
Notary Public State of Florida at Large
Rachelle Brannen
CC160709

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