

2400 RAST COMMERCIAL BOULEVARD CALIFORNIA FROMEAL TOMER-BUITE 478 FORT LAUDERIALE, FLORICA 1330D TELEPHONI (305) 771-5522 TELECOLIERI 772-44132

April 21, 1995

100001463141 -04/24/35--01047--010 \*\*\*\*122.50 \*\*\*\*122.50

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ATTN:

NEW FILINGS SECTION

RE:

COMMERCIAL ASSET MANAGEMENT OF SOUTH FLORIDA, INC.

Dear Sir or Madam:

Enclosed please find 'he original and one copy of the Articles of Incorporation for the cove referenced corporation. The original is for filing with your office, and the copy is for certification and return to our office. Also enclosed is a check in the sum of \$122.50 payable to the Division of corporations, to cover your costs of filing same.

Please call our office (1-800-441-2438) upon receipt of the enclosed, should you have any questions, to avoid any delays in filing same.

Sincerely,

NIKKI S. CELIS LEGAL ASSISTANT

encls.

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# ARTICLES OF INCORPORATION OF COMMERCIAL ASSET MANAGEMENT OF SOUTH PLORIDA, INC.

#### ARTICLE I

The name of the corporation is COMMERCIAL ASSET MANAGEMENT OF SOUTH FLORIDA, INC. The principal office address is 1200 S. PIME ISLAND ROAD, SUITE 330-B, PLANTATION, FLORIDA 33324.

### ARTICLE II

#### DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III

# **PURPOSE**

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

#### ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock.

### ARTICLE V

# PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1200 s. PINE ISLAND ROAD, SUITE 330-B, PLANTATION, FLORIDA 33324 and the initial registered agent of this corporation is MONICA LEE.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

MONICA LEE
1200 S. PINE ISLAND ROAD, SUITE 330-B
PLANTATION, FLORIDA, 33324

#### ARTICLE VIII

#### INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is/are:

MOMICA LEE
1200 S. PINE ISLAND ROAD, SUITE 330-B
PLANTATION, FLORIDA 33324

#### ARTICLE II

# INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE\_E

#### MEMDREN!

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this  $\frac{RIST}{}$  DAY OF APRIL, 1995.

Monecu Lee

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

MONION XER

STATE OF FLORIDA )

COUNTY OF BROWARD)

Before me personally appeared MONICA LEE, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 21st day of April, 1995.

NILDA SEDA CELIS

MY COMMISSION & CO MIGUS

EXPIRE: March 19, 1998

Showed Thru Newsy From Liferanting

My commission expires:

(seal)