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ORDER DATE : April 7, 1995	
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ORDER NO. : 573846	600001471346
CUSTOMER NO: 150748A	
CUSTOMER: Mg. Nadine M. Roach MS. NADINE M. ROACH	
750 N.w. 78th Street	
Miami, FL 33150	
DOMESTIC FILING	
NAME: ENIDAN FINANCIAL CORP.	FILE 95 HAY -2 A SECRETARY OF TALLAHASSEE, F
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	ED AH 8: 27 FLORIDA
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Debbie Skipper EXAMINER'S INITIALS:	T. BROWN MAY - 3 1995

FILED 95 HAY -2 AN 8:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

#### ENIDAN FINANCIAL CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: ENIDAN FINANCIAL CORP.

The address of the principal office of this corporation shall be 750 Northwest 78th Street, Miami, Florida 33150, and the mailing address of the corporation shall be the same.

## 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 1,000 shares of common stock having no par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 750 Northwest 78th Street, Miami, Florida 33150, and the name of the initial registered agent of the corporation at that address is Nadine Roach.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are: Nadine M. Roach 751 Northwest 78th Street

Same

750 Northwest 78th Street Miami, Florica 33150

Kevin Theophilus Roach

#### ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 2, 1995.

e ca Incorporator Its Agent, Gail Shelby

DBC/dls

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# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

Enidan Financial Corp. (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at

\_\_\_\_\_ 750 N. W. 78 Street

<u>Miami, FL\_33150</u>

has named

Nadine Roach

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida I aw in keeping open celds 65 cm

Florida Law in keeping open said office. (registered agent)

CERTIFICATE & ACKNOWLEDGMENT, PAGE 3 REGISTERED AGENT

PAGE 3

EVIDAN FINANCIAL CORP.

95 MAY -2 AN 8: 27 SECRETARY OF STATE