

195000039679

RONALD A. POLLOW, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

• ONE EXECUTIVE COURT •

2295 CORPORATE BLVD., N.W., SUITE 145

BOCA RATON, FLORIDA 33431

BOCA RATON (407) 994-1040

PALE BEACH (407) 388-8744

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NATIONAL (800) 488-1040

RONALD A. POLLOW**
STUART A. LIPSON*

*ALSO ADMITTED TEXAS
**BBA JD LL.M. IN TAX LAW
1988 ACCT CPA MBA MS TAXATION JU

FILED
95 MAY 18 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 16, 1995

400001493204
-05/18/95--01031--019
****122.50 ****122.50

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

Re: Incorporation
FLAMINGO FINANCIAL INTERNATIONAL, INC.

Dear Sir or Madam:

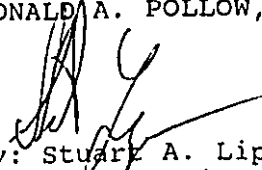
Enclosed please find the original and one copy of FLAMINGO FINANCIAL INTERNATIONAL, INC.'s Articles of Incorporation and a check for \$122.50, representing payment for the following:

Filing Fee	35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.
thank you.

Very truly yours,

RONALD A. POLLOW, P.A.

By:  Stuart A. Lipson, Esquire
For the Firm

enclosures

cc: FLAMINGO FINANCIAL INTERNATIONAL, INC.
(w/o encl.)

SDG

ARTICLES OF INCORPORATION
OF

FLAMINGO FINANCIAL INTERNATIONAL, INC.

THE UNDERSIGNED, Lori Ann Morales executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be: F L A M I N G O FINANCIAL INTERNATIONAL, INC.

b. The mailing address of this corporation shall be at:

P.O. Box 406
Islamorada, FL 33036

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE IV - CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 109 Columbus Drive
Islamorada, FL 33036

Registered Agent: Lori Ann Morales

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Lori Ann Morales

ADDRESS: P.O. Box 406
Islamorada, FL 33036

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Lori Ann Morales
ADDRESS: P.O. Box 406
Islamorada, FL 33036

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

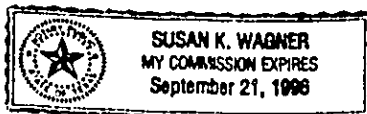
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 1995.

Lori Ann Morales
Lori Ann Morales, Incorporator

STATE OF Texas)
COUNTY OF Williamson) SS:

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lori Ann Morales, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 8th day of May, 1995, by Lori Ann Morales who is personally known to me or who has produced Tellebs ID Badge # 05391 as identification and who did take an oath.



Susan K. Wagner
Notary Public, State of Texas
NAME: Susan K. Wagner
ADDRESS: 601 Jeffrey Way
Round Rock, Tx 78664
Commission No.: 47968032-1/5/001
My commission expires: 9/21/96

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the
following is submitted, in compliance with said Act:

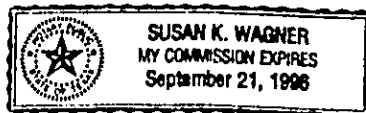
First, that FLAMINGO FINANCIAL INTERNATIONAL, INC., desiring
to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation at
City of Islamorada, Monroe County, State of Florida, has named
Lori Ann Morales, located at 109 Columbus Drive, Islamorada
Florida 33036 as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Lori Ann Morales
Lori Ann Morales, Registered
Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 8th
day of May, 1995, by Lori Ann Morales who is personally known to me
or who has produced Tallahassee ID Badge # 05391 as identification
and who did take an oath.



Susan K. Wagner
Notary Public, State of
NAME: Susan K. Wagner
ADDRESS: 601 Jeffrey Way
Round Rock, Tx 78664
Commission No.: 479680824/5/001
My commission expires: 9/21/96

RECEIVED
95 MAY 18 PM 12:13
TALLAHASSEE FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

96 OCT 28 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000039679 (2)
1. Corporation Name

FLAMINGO FINANCIAL INTERNATIONAL, INC.

REINSTATEMENT 96

Principal Place of Business Mailing Address
P.O. BOX 406 ISLAMORADA FL 33036 P.O. BOX 406 ISLAMORADA FL 33036

3. Date incorporated or Qualified 05/18/1995 3a. Date of Last Report
4. FEI Number 65-0584046 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2 Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30
9. Name and Address of Current Registered Agent

MORALES, LORI A
109 COLUMBUS DR
ISLAMORADA FL 33036

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE *Lori Morales* DATE 10-24-96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D MORALES, LORI A P.O. BOX 406 N/A ISLAMORADA FL 33036
PRESIDENT RON SHULER P.O. BOX 406 N/A ISLAMORADA FL 33036
VICE PRESIDENT Geri Shuler N/A P.O. BOX 406 ISLAMORADA, FL 33036
DELETED
DELETED
DELETED
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
500001933935--9 -11/01/96--01036-010 ****375.00 ****375.00
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: *Gerie Shuler* Gerie Shuler 9/18/96 305-664-0085
VICE President Secretary