

FLING
FROM: WIRE CORP
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT 33401-0194
PHONE: (305) 641-3094
FAX: (305) 641-3770

ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Aud. number on the top and bottom of all pages of the document.
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R.A.
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June 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FIRST FINANCIAL SERVICES & RESOURCES, INC.
REF: W95000011459

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

PLEASE CORRECT THE THE NAME OF CORPORATION IN THE STATEMENT WHERE THE R.A.CERTIFICATE IS DESIGNATED. (RE-FAX)

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

FAX Aud. #: H95000006190
Letter Number: 095A00028133

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

JUN-07-1995 16120 FROM EMPINE

TO DIU CORP ELT FI P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FIRST FINANCIAL SERVICES, INC.
REF: W95000011459

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

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

FAX Aud. #: H95000008190
Letter Number: 595A00027736

**ARTICLES OF INCORPORATION
OF
FIRST FINANCIAL SERVICES & RESOURCES, INC.**

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: **FIRST FINANCIAL SERVICES & RESOURCES, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may

COREY HOFFMAN, ESQ. / FBN. 229776
3250 MARY ST. #400
COCONUT GROVE, FL 33133 (305) 442-4333

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JUN-07-1995 16121 FROM ENPIME

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begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be: 5965 SW 64 PL., MIAMI, FL 33143

SEVENTH: The number of directors constituting the initial board of directors are ONE (1).

EIGHTH: The name and post office address of the President, Vice-President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President: CLAIRE WEINTRAUB CEBALLOS
Vice President: CLAIRE WEINTRAUB CEBALLOS
Secretary: CLAIRE WEINTRAUB CEBALLOS
Treasurer: CLAIRE WEINTRAUB CEBALLOS

NINTH: The name and post office addresses of the incorporator is:
Claire Weintraub Ceballos- 5965 SW 64 PL., MIAMI, FL 33143

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party has hereunto set her hand and seal on this 7 day of June, 1995.


CLAIRE WEINTRAUB CEBALLOS- INCORPORATOR

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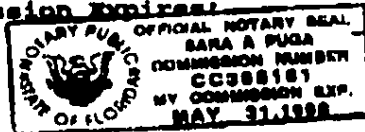
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STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CLAIRE WEINTRAUB CEBALLOS, and acknowledged the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of June, 1995.

My Commission Expires:



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

NAME OF NOTARY PUBLIC

☒ Personally known to me; or
☒ Produced identification

☒ Did take an oath
☒ Did not take an oath

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

FIRST FINANCIAL SERVICES & RESOURCES, INC.

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First-That FIRST FINANCIAL SERVICES & RESOURCES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in Dade County, State of Florida has named CLAIRE WEINTRAUB CEBALLOS, 5965 SW 64 PL., MIAMI, FL 33143 as its agent to accept service of process within the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By: Claire Weintraub Ceballos
CLAIRE WEINTRAUB CEBALLOS, REGISTERED AGENT