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CT CORPORATION SYSTEM
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City State Zip Phone

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CORPORATION(S) NAME

Florida Tax Certificate, Inc.

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|--|---|---|
| <input checked="" type="checkbox"/> Profit-11615 | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input checked="" type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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ARTICLES OF INCORPORATION
FOR
FLORIDA TAX CERTIFICATES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "FLORIDA TAX CERTIFICATES, INC."

ARTICLE II

The principal office and mailing address of this corporation is 1160 N.E. 177 Terrace, North Miami Beach, Florida 33162.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 1,000 shares, all of one class, \$.01 par value.

ARTICLE VI

The street address of the initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the corporation's registered agent at such address is CT Corporation System.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be less than one.

ARTICLE VIII

The name and address of the incorporator is Neale J. Poller, 1221 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTICLE IX


This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Neale J. Poller, being the Incorporator of Florida Tax Certificates, Inc., make and file these Articles of Incorporation this 7th day of June, 1995.




 CONNIE BRYAN
 SPECIAL ASSISTANT SECRETARY

The foregoing instrument was acknowledged before me this _____ day of June, 1995 by _____, who is personally known to me or who has produced a valid driver's license as identification and who did take an oath.

My Commission Expires: