

P95000062320

AUGUST 9, 1995

DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: CITINET PREMIUM FINANCE, INC.

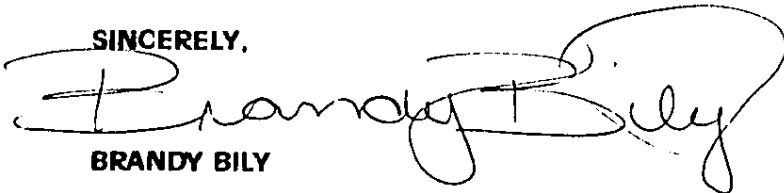
DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$ 131.25, PLEASE REMIT THE  
FOLLOWING:

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL CERTIFICATION  
BY STATE OF DOMICILE (\$ 52.50)
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING  
GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED  
BY PROPER PUBLIC OFFICIAL (\$ 8.75)
3. ARTICLES OF INCORPORATION, (APPLICATION \$ 70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL

SINCERELY,



BRANDY BILY

ENCLOSURES

BB/sd

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 AUG 11 AM 11:00  
400000 15000000  
-08/11/95--011075--0004  
\*\*\*\*131.25 \*\*\*\*131.25

cf 8/14/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 11 AM 11:00

**TRANSMITTAL LETTER**

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

SUBJECT: CITINET PREMIUM FINANCE, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

S. ROCIO & MIGUEL MACIA  
Name

10691 N KENDALL DR. SUITE 304  
Address

MIAMI, FL 33176  
City, State, & Zip

(305) 598-5161  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

FILED  
DEPARTMENT OF STATE  
CORPORATIONS  
95 AUG 11 AM 11:00

**ARTICLES OF INCORPORATION**

**OF**

**CITINET PREMIUM FINANCE, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**CITINET PREMIUM FINANCE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**10691 N. KENDALL DR., SUITE 304  
MIAMI, FL 33176**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 SHARES AT \$ 1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ROCIO & MIGUEL MACIA  
10691 N. KENDALL DR., SUITE 304  
MIAMI, FL 33176**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ROCIO & MIGUEL MACIA  
10691 N. KENDALL DR., SUITE 304  
MIAMI, FL 33176**

The undersigned has(have) executed these Articles of Incorporation this

9th day of August, 19 95.



Signature/Title

**Rocio Macia-President, Secretary,  
and Director.**



Signature/Title

**Miguel Macia-Vice President,  
Treasurer, and Director.**

Signature/Title

FILED  
SECRETARY OF STATE  
CORPORATIONS

95 AUG 11 AM 11:00

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CITINET PREMIUM FINANCE, INC.

2. The name and address of the registered agent and office is:


ROCIO & MIGUEL MACIA  
(NAME)

10691 N. KENDALL DR., SUITE 304  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33176  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Miguel Macia

  
Rocio Macia

DATE

8.9.95 8-9-95