

JUN-12-1990 11:52

8

11:15 AM

P.A.

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
19 EAST GULF STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
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F.P.N.: HFSB, INC. COMPANY
1402 W. FLAGLER ST
SUITE 200
MIAMI, FL 33135
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H98000000810))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HFSB, INC.
FAX AUDIT NUMBER: H98000000810

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DATE REQUESTED: 01/12/1990

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TALLAHASSEE, FLORIDA

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36 JUN 12 PM 1:37

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ARTICLES OF INCORPORATION

OF

MFBN, INC.

**ARTICLE I
NAME**

The name of this Corporation is MFBN, INC.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is Tamarac Marketplace, 10010 McNab Road, Suite 41, Tamarac, FL 33321, and the name of the initial registered agent at that address is Donna M. Bonfiglio.

**ARTICLE V
DIRECTORS**

This Corporation shall have four directors. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation are:

Donna M. Bonfiglio
1846 N.W. 114th Avenue
Coral Springs, FL 33071

RICHARD H. BRET, ESQ.
FLORIDA BAR NO. 283436
3111 STERLING ROAD
PORT LAUDERDALE, FL 33312
305-585-4111

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TALLAHASSEE, FLORIDA

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Salvatore Bonfiglio
1846 N.W. 114th Avenue
Coral Springs, FL 33071

Harold Friedman
11408 N.W. 19th Drive
Coral Springs, FL 33071

Janet Friedman
11408 N.W. 19th Drive
Coral Springs, FL 33071

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Donna M. Bonfiglio, 1846 N.W. 114th Avenue, Coral Springs, FL 33071.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is

Tamarac Marketplace
10010 McNab Road, Suite 41
Tamarac, FL 33321

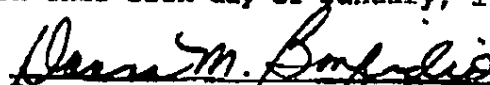
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of January, 1996.


Donna M. Bonfiglio, Incorporator

RICHARD H. BREIT, ESQ.
FLORIDA BAR NO. 283436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
305-985-4111

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Donna M. Bonfiglio
Donna M. Bonfiglio

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96 JAN 12 PM 2:45
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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One Day Service Two Day Service

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RE: HFSB, INC

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. Fila		
Corp. Record Search		
Ltd. Partnership Fila		
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(-) Cert. Copy(s)		
Photo		
Art. of Amend. Fila		
Dissolution/Withdrawal		
C U B		
Fictitious Name Fila		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
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Vehicle Search		
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Document Retrieval		
UCC 1 or 3 Fila		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

M. HENDRICKS JAN 18 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY			

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1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HFSB, INC.

FILED

96 JAN 17 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is HFSB, Inc.
2. The Articles of Incorporation were originally filed on January 12, 1996.
3. By consent dated January 16, 1996, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered agent of this corporation is Tamarac Marketplace, 10018 McNab Road, Tamarac FL, 33321. The registered agent's name is Donna M. Bonfiglio.

ARTIVLE VII - ADDRESS

The principal office and mailing address of the corporation is:

Tamarac Marketplace
10018 McNab Road
Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned has executed this amendment this 16th day of January, 1996.

HFSB, INC.

By: Donna M. Bonfiglio
Donna M. Bonfiglio, President