P96000005228

FIRST ARABIAN FINANCIAL CORPORATION

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-12/26/95--01067--010
*****70.00 *****70.00

First Arabian Financial Center 6555 N.W. 36 Street • Suite 110 • Miami, Florida 33166

OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS		
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Limited Liability	Change of Registered Agent		96 JAN 17 PH 3: 42 SECRETARY OF STAT ALLANASS SEE FLORI
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OTHER FILINGS	REGISTRATION/		DE
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	- AINTER	.1AN 1 7 1996
	Reinstatement	REGISTER!	Ann.
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R2E031(10/92)	Other	Examiner's	initals

189,510,706,671 w95-187



January 4, 1996

FIRST ARABIAN FINANCIAL CORPORATION 6555 NW 36TH STREET SUITE 110 MIAMI, FL 33166

SUBJECT: FUNERARIA LATINA NACIONAL INC. Ref. Number: W9600000187

We have received your document for FUNERARIA LATINA NACIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Letter Number: 296A00000335

Beth Register Corporate Specialist Supervisor **JANUARY 9, 1996**

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

RE: ENGLISH TRANSLATION

PLEASE NOTE THE ENGLISH TRANSLATION FOR "FUNERARIA LATINA NACIONAL INC. IS AS FOLLOWS "NATIONAL LATIN FUNERAL HOME"

JHANK YOU

ZABIDA HASIN

ARTICLES OF INCORPORATION

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:

FUNERARIA LATINA NACIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

C6 JAN 17 PH 3: 42
SECRETARISSEE, FLORIDA
SECRETARISSEE, FLORIDA

6501 N.W. 36th STREET, SUITE 100 MIAMI, FL. 33166

ARTICLE III SHARES

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

100 SPARSE AT \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ZABIDA HASIN 6501 N.W. 36th STREET, SUITE 100 MIAMI, FLORIDA 33166

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZABIDA HASIN 6501 N.W. 36th STREET, SUITE 100 MIAMI, FLORIDA 33166

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENTYREGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	TUNERARIA LATINA NACIONA	L INC.
	haddining a company of the company o	
2. The name and address of the regist	ered agent and office is:	75 85 T
ZABIDA		
	(NAME)	988 P. 1
6501 N. (P.O. Box	W. 36th STREET, SUITE 100 or Mail Drop Box NOT ACCEPTABLE)	STATE FLORID
MIAMI,	FLORIDA (CUIVISTATEZZE) 33166	7
Having been named as registered a corporation at the place designated in agent and agree to act in this capacity relating to the proper and complete peobligations of my position as registered.	n this certificate, I hereby accept the a y. I further agree to comply with the irformance of my duties, and I am fan	ppointment as registered provisions of all statutes
Masn.	12/2	18/95
(SIGNATURI	E) (DATE))/