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OTTO GEIGER
5120 N.W. 82nd Terrace
Lauderhill, Florida 33351

RECEIVED
JUN 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Re: Geiger Financial, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Registered Agent for filing with your office, reference above, along with check # 2256566 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Thank you.

Sincerely yours,

OG

Otto Geiger
5120 N.W. 82nd Terrace
Lauderhill, Florida 33351

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ARTICLES OF INCORPORATION OF
GEIGER FINANCIAL, INC.

ARTICLE I
NAME

The name of the corporation is GEIGER FINANCIAL, INC.

ARTICLE II
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CORPORATE OFFICE

The address of the corporate office is 5120 N.W. 82nd Terrace, Lauderhill, Florida 33351 or as otherwise reflected in the annual report.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5120 N.W. 82nd Terrace, Lauderhill, Florida 33351 and the name of the initial Registered Agent of this corporation at that address is Otto Geiger.

ARTICLE VII
INITIAL BOARD OF DIRECTOR/INCORPORATOR

This corporation shall have one director initially. The initial number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Otto Geiger	5120 N.W. 82nd Terrace Lauderhill, Florida 33351

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of January, 1996.


OTTO GEIGER

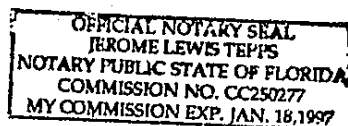
STATE OF FLORIDA)
COUNTY OF BROWARD)ss

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared OTTO GEIGER known to me and known by me or who produced N/A as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 10 day of January, 1996.


Notary Public/State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT FROM WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3),
Statutes, the following is submitted in compliance with
Sections:

GEIGER FINANCIAL, INC. desires to organize under the Laws of
the State of Florida with its registered office as indicated in
the Articles of Incorporation at 5120 N.W. 82nd Terrace,
Lauderhill, Florida 33351 and has named OTTO GEIGER located at
5120 N.W. 82nd Terrace, Lauderhill, Florida 33351 as its Agent to
accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above
named corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said Sections relative to keeping open said
office.


OTTO GEIGER

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