

P96000006669

Mahboub Benchima  
Requestor's Name  
4631 NW 31st Ave Suite 183 3 Lakes Plaza  
Address  
Ft. Lauderdale FL 33309  
City/State/Zip Phone #

400001692764  
-01/19/96--01019--005  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JAN 18 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMERICAN FINANCE HOLDING, INC.**

**FILED**  
96 JAN 18 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**AMERICAN FINANCE HOLDING, INC.**

**ARTICLE II : PRINCIPAL OFFICE**

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

**3 Lakes Plaza  
4631 N.W. 31st Avenue, Suite 183  
Ft. Lauderdale, FL 33309**

**ARTICLE III : CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one tone thousand (1,000) shares having \$1.00 par value.

*By*

**ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is

Mahboub Benchimol  
3 Lakes Plaza  
4631 N.W. 31st Avenue, Suite 183  
Ft. Lauderdale, FL 33309

**ARTICLE V : INCORPORATOR**

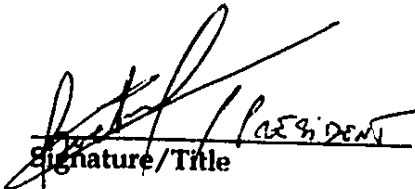
The name and street address of the incorporator of these Articles of Incorporation is

Mahboub Benchimol  
3 Lakes Plaza  
4631 N.W. 31st Avenue, Suite 183  
Ft. Lauderdale, FL 33309

**ARTICLE VI : OFFICERS**

The names and address of the officer and director of the corporation is Mahboub Benchimol, President/ Secretary, 3 Lakes Plaza, 4631 N.W. 31st Avenue, Suite 183, Ft. Lauderdale, FL 33309

The undersigned has executed these Articles of Incorporation this 16th day of January, 1996.

  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED 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 agent, in the State of Florida.

1. The name of the corporation is:  
    **AMERICAN FINANCE HOLDING, INC.**
2. The name and address of the registered agent and office is:

**Mahboub Benchimol  
3 Lakes Plaza  
4631 N.W. 31st Avenue, Suite 183  
Ft. Lauderdale, FL 33309**

  
\_\_\_\_\_  
(corporate officer)

President  
Title

January 17th 1996  
Date

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

  
\_\_\_\_\_  
SIGNATURE

January 17th 1996  
DATE

95 JAN 18 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED