

6

2:28 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS, FROM: EMILIE ODORIS KIT COMPANY
DEPARTMENT OF STATE, 1111 W. FLAGLER ST
STATE OF FLORIDA, SUITE 200
109 EAST PALMER STREET, MIAMI FL 33135-9-000010
TALLAHASSEE, FL 32301 CONTACT: RAY STORMONT
FAX: (904) 412-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000001608))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FINCORP GLOBAL FINANCE, INC.
FAX AUDIT NUMBER: H96000001608 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/31/1998 TIME REQUESTED: 14:28:24
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001608)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:02:1

21

FILED
96 JAN 31 PM 4:09
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 31 PM 3:16
DIVISION OF CORPORATIONS

④

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is **FINCORP GLOBAL FINANCE, INC.**

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 3191 Coral Way
Suite 115
Miami, Florida 33145

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - Initial Registered Agent

The street address of the registered office of this corporation is 3191 Coral Way, Coral Gables, Florida 33145 and the name of the registered agent of this corporation at that address is Francisco Gonzalez.

ARTICLE VI - Board of Directors

The Corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Francisco Gonzalez
3191 Coral Way, Suite 115
Miami, Florida 33145

Carlos Quiñero
425 East 58 Street, Apt. 11-F
NY, NY 10022

Cesar R. Sordo, Esq.
Fla Bar No. 947946
2903 Salzedo Street
Coral Gables, FL 33134
(305) 446-7990

FILED
05 JUN 31 PM 4:09
SEAL
TALLAHASSEE, FLORIDA

H96000001508

H96000001508

H96000001508

ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is Francisco Gonzalez
3191 Coral Way
Suite 115
Miami, FL 33145

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - Indemnification

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

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: January 31, 1996

FRANCISCO GONZALEZ

Incorporator

H96000001508

H96000001508

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Fincorp Global Finance, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Francisco Gonzalez located at 3191 Coral Way in Miami, Florida as its agent to accept service of process within Florida.

Dated: January 31, 1996


FRANCISCO GONZALEZ

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 31, 1996


FRANCISCO GONZALEZ

FILED
95 JUN 31 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000000968