

P96000020268

February 23, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Lynx Financial Services Group, Inc.

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation for The Lynx Financial Services Group, Inc. Would you kindly file same, and return a conformed copy to our office. Our check in the sum of \$70.00 is enclosed in payment of the required filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Lourdes Nicola

LN29/LYNX.LTR
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE LYNX FINANCIAL SERVICES GROUP, INC.
a Florida Corporation

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is The Lynx Financial Services Group, Inc., a Florida corporation, and its principal office is located at 13960 N.W. 60th Avenue, Miami Lakes, FL 33014.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of operating and transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III
TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00.

ARTICLE V
PREEMPTIVE RIGHTS

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

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation is Francisco J. Gonzalez, Esq., 110 Merrick Way, Suite 3-B, Coral Gables, FL 33134.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as prescribed by the bylaws, but shall never be less than one (1). The initial director of this corporation is:

Abel J. Nicola, Jr.
6523 S.W. 133rd Place
Miami, FL 33183

ARTICLE VIII
OFFICERS

The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

Abel J. Nicola, Jr.
6523 S.W. 133rd Place
Miami, FL 33183

President/Treasurer

Lourdes Nicola
6523 S.W. 133rd Place
Miami, FL 33183

Vice President/Secretary

ARTICLE IX
INCORPORATOR

The name and address of the person signing these articles is:

Lourdes Nicola
6523 S.W. 133rd Place
Miami, FL 33183

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
BYLAWS

The Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Stockholders, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XII
AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of February, 1996.

Lourdes Nicola
Lourdes Nicola

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23 day of February, 1996, by Lourdes Nicola, as incorporator of The Lynx Financial Services Group, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or who has produced February, as identification.


Elizabeth Garcia
NOTARY-PUBLIC-STATE OF FLORIDA
At Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Francisco J. Gonzalez
Registered Agent

FILED
98 MAR -4 PM 4:07
SECTION OF STATE
TALLAHASSEE, FLORIDA