

P96000050384

February 20, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

LICENSING SECTION
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****122.50 ****122.50

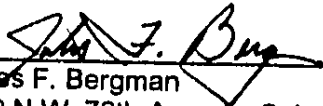
Re: SOUTH FLORIDA INVESTMENT SERVICE GROUP, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of South Florida Investment Service Group, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Jules F. Bergman
499 N.W. 70th Avenue, Suite 116, Plantation,
FL 33317

3-6-96



ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA INVESTMENT SERVICE GROUP, INC.

ARTICLE I

The name of the Corporation is South Florida Investment Service Group, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 499 N.W. 70th Avenue, Suite 116, Plantation, FL 33317.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 500 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 499 N.W. 70th Avenue, Suite 116, Plantation, Florida 33317, and the name of the Corporation's initial registered agent for service of process at such address is Jules F. Bergman.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Jules F. Bergman, 499 N.W. 70th Avenue, Suite 116, Plantation, FL 33317.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of

FEBRUARY, 1996.



Jules F. Bergman
499 N.W. 70th Avenue, Suite 116, Plantation, FL
33317

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: South Florida Investment Service Group, Inc.
2. The name of the registered agent and office is:

Jules F. Bergman
499 N.W. 70th Avenue, Suite 116, Plantation, Florida 33317

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

SIGNATURE

Jules F. Bergman

DATE

2/20/96