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4/3/96

Consuelo Fernandez

Requester's Name

5404 W. FLAGLER ST. 2nd FL

Address

Miami FL 33134

City

State

ZIP

Phone

443-3088

VALIDATION ONLY

FILED
APR -5 PM 12:30
FBI - MIAMI
FBI - MIAMI

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CORPORATION(S) NAME

ALL FINANCE OF AMERICA, INC



EMPIRE

Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY APR 5 1996

ARTICLES OF INCORPORATION

OF

ALL FINANCE OF AMERICA, INC.

ARTICLE I-NAME

The name of this Corporation is ALL FINANCE OF AMERICA, INC.

FILED
66 APR -5 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, more specifically, to conduct business as an investment/mortgage company.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 85 GRAND CANAL DRIVE, #104, MIAMI, FL 33144 and the initial registered agent of this Corporation shall be HUGO J. RUIZ whose address is 85 GRAND CANAL DRIVE, #104, MIAMI, FL 33144 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of THREE (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:


<u>Name</u>	<u>Address</u>
RAMON GONZALEZ PRESIDENT/DIRECTOR	85 GRAND CANAL DRIVE, #104 MIAMI, FL 33144
EDWARD A. VILLATE VICE PRES./TREAS./DIRECTOR	85 GRAND CANAL DRIVE, #104 MIAMI, FL 33144
HUGO J. RUIZ VICE PRESIDENT/DIRECTOR SECRETARY	85 GRAND CANAL DRIVE, #104 MIAMI, FL 33144

ARTICLE VII-INCORPORATOR

The name and street of address of the person signing these Articles of Incorporation is:

Name
HUGO J. RUIZ

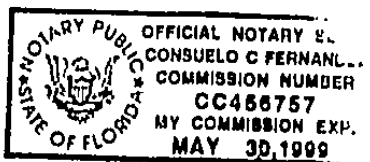
Address
85 GRAND CANAL DRIVE, #104
MIAMI, FL 33144


HUGO J. RUIZ

FILED
96 APR -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) S.S.

The foregoing Articles of Incorporation of ALL FINANCE OF AMERICA, INC. were acknowledged before me this 3RD day of APRIL, 1996, by Incorporator.




NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALL FINANCE OF AMERICA, INC. at the place designated in the Articles of Incorporation, HUGO J. RUIZ, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 4-3-96


HUGO J. RUIZ
REGISTERED AGENT