

P96000031257

ABEL I. BATISTA
JANUARY 1996, P.A.
FOR CORP.

ABEL I. BATISTA
PROFESSIONAL ASSOCIATION
4211 N.W. 2ND TERRACE
MIAMI, FLORIDA 33120
TELEPHONE (305) 441-0000
TELEFAX (305) 441-0000

FINANCIAL LIMITED TO
TOTAL FINANCIAL
FINANCIAL SERVICE
WHOLESALE TRADING
REAL PROPERTY
CORPORATE
INVESTMENT

March 29, 1996

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: DIVISION OF CORPORATION

04/05/96 11:05:00
****122.50 ****122.50

RE: P.G.A. FINANCIAL CORP.

Dear Sir or Madam:

Enclosed herein please find the Articles of Incorporation for
P.G.A. FINANCIAL CORP. and your processing fee of \$122.50.

Please register this corporation with your department and forward
to our office a certify copy of the certification.

If you have any questions, please contact the undersigned.

Sincerely yours,

Abel I. Batista, ESQ.
AIB/yls

Enclosures

RECEIVED STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 1:20

4/10/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -5 PM 1:20

ARTICLES OF INCORPORATION

OF

P.G.A. FINANCIAL CORP.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: P.G.A. FINANCIAL CORP.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 13020 S.W. 2nd Street, Miami, Florida 33184.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

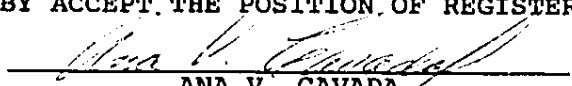
The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 13020 S.W. 2nd Street, Miami, Florida 33184 and the name of the initial Registered Agent at such address is:

ANA V. CAVADA

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


ANA V. CAVADA

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Ana V. Cavada	13020 S.W. 2nd Street Miami, Florida 33184
Peter F. Cavada	13020 S.W. 2nd Street Miami, Florida 33184
George L. Cavada	13020 S.W. 2nd Street Miami, Florida 33184

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Ana V. Cavada	As stated above
Vice-President	Peter F. Cavada	As stated above
Treasuer	George L. Cavada	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Ana V. Cavada	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 3rd day of
April, 1996.


ANA V. CAVADA, President

FILED
CLERK, DEPT. OF STATE
DIVISION OF CORPORATIONS
96 APR -5 PM 1:20


AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF DADE)^{SS}

On this 3rd day of April, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ANA V. CAVADA, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license number C521-018-55-683 and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
ALICIA CAMINERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 11411
EXPIRES 12/31/97

P96000031257

P.G.A. FINANCIAL CORP.
13500 N. KENDALL DR. #211
MIAMI FL 33186

City/State/Zip

Phone #

Office Use Only

FILED
97 SEP 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(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

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*****35.00 *****35.00

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

o/d resig.

VS OCT 2 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 SEP 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, George L. Cavada, hereby resign as Treasurer
(Title)

of P.G.A. Financial Corp
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314