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

(Phone #)

(City, State, Zip)

2.	Family Finance	(Dudiment #)
(Corp	oration Nama)	(Document #)
•	orntion Name)	(Document #)
4. (Con	oration Name)	(Document #)
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocop	Certificate of Status
NEW FILINGS	AMENDMENTS	3
Profit	Amendment	
NonProfit	Resignation of R.A., C	Officer/Director
Limited Liability	Change of Registered	Agent
Domestication	Dissolution/Withdrawa	11
Other	Merger	
OTHER FILINGS	REGISTRATION/	
O I I I DINGS		
Annual Report	QUALIFICATION	

Reinstatement Trademark

Other

CR2E031(10/92)

Name Reservation

Examiner's Initials

SN JUN 2 1 1996

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of this corporation is Keller Family Finance Company

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: Suite 201
8251 West Broward Blvd.
Plantation, Florida 33324

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) 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 names and addresss of the initial Directors are:

Drindy Keller 2780 S.W. 116th Avenue, Davie, Florida 33330 Richard Keller 2780 S.W. 116th Avenue, Davie, Florida 33330

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

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 signing.

Dated: June 21, 1996

Filings, Inc. by Teresa Roman, Vice-President

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Incorporator

Certificate designating place of business or demicle 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 Keller Family Finance Company, desiring to Organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 21, 1996

Teresa Roman, Incorporator

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: June 21, 1996

Filings, Inc.

by Teresa Roman, Vice Rresident

Sueso Roman

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