

P96000065771

TRANSMITTAL LETTER

FILED

96 AUG -5 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Paladin Financial, Inc.
(Proposed corporate name - must include suffix)

FIN0001818728
-08/06/96--01093--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Arnold M. Davis

Name (printed or typed)

P.O. Box 16836

Address

Plantation, FL 33318

City, State & Zip

954-581-1181

Daytime Telephone number

*PK
8/17/96*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 AUG -5 AM 11:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Paladin Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business
7450 N.W. 10th Ct.
Plantation, FL 33313

Mailing address
P.O. Box 16836
Plantation, FL 33318

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arnold M. Davis
7450 N.W. 10th Ct.
Plantation, FL 33313

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

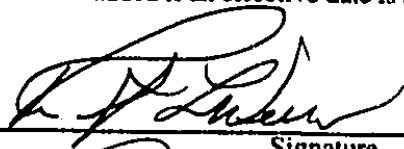
Robert L. Wells, President
421 Vicksburg Terr.
Plantation, FL 33325

Arnold M. Davis, Vice President
7450 N.W. 10th Ct.
Plantation, FL 33313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 AUG -5 11:11:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Paladin Financial, Inc.

2. The name and address of the registered agent and office is:

Arnold M. Davis

(NAME)

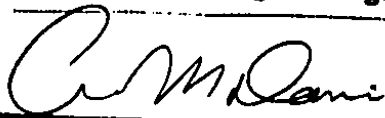
7450 N.W. 10th Ct.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, Fl 33313

(CITY/STATE/ZIP)

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)

August 2, 1996

(DATE)

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