

P96000071099



# THE COMPANY CORPORATION

111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0140 • Fax: (302) 575-1146

August 21, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100001932501  
-08/27/96--01055--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Export Finance Group, Inc.  
P3385335EXDIP

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Export Finance Group, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*

Kimberly Andras  
Non-Delaware Filings

FILED  
96 AUG 26 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enc.

REGISTERED AUG 27 1996

ARTICLES OF INCORPORATION  
OF  
Export Finance Group, Inc.

96 AUG 26 AM 10:46

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Export Finance Group, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 3521 Silver Oak Ct., Lake Wales FL 33853.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Robert Dipardo 3521 Silver Oak Ct., Lake Wales FL 33853  
Micki I. Dipardo 3521 Silver Oak Ct., Lake Wales FL 33853

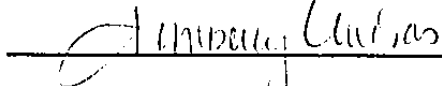
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
1313 N. Market Street, Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 20th day of August, 1996.

  
\_\_\_\_\_  
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of August, 1996 by Kimberly Andras.

\_\_\_\_\_  
Notary Public

This document was prepared by Kimberly Andras, 1313 N. Market Street, Suite 3410; Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Export Finance Group, Inc. desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of Lake Wales, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

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, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
Larry Wolfe

8/20/96  
Date

FILED  
96 AUG 26 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA