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TALLAHASSEE, FL 32301-2007
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LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 088654 4311754

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 1996

ORDER TIME : 12:30 PM

ORDER NO. : 088654

CUSTOMER NO: 4311754

CUSTOMER: Ms. Carrie Sanchez
FIELDSTONE, LESTER & SHEAR
Suite 2100
200 South Biscayne Blvd.
Miami, FL 33131

DOMESTIC FILING

NAME: F.T.N. INVESTMENT CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

9/17/96

90 SEP 17 PM 3:30
STATE
OFFICE
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
F.T.N. INVESTMENT CORP.

FILED
STATE
RECORDS
96 SEP 17 PM 3:22

ARTICLE I - NAME

The name of this corporation is F.T.N. INVESTMENT CORP.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

100 De Gaspe
Apt. 1106
Isle Des Soeurs
Montreal, Quebec CANADA H3E1E5

and the name and address of the initial registered agent of this corporation is:

Name	Address
Corporation Service Company	1201 Hays Street Tallahassee, FL 32301

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
Michel Zrihen	100 De Gaspe Apt. 1106 Isle Des Soeurs Montreal, Quebec CANADA H3E1E5

ARTICLE VIII - INCORPORATOR

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

Name	Address
David Shear	200 South Biscayne Boulevard Suite 2100 Miami, FL 33131

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

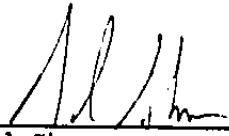
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of September, 1996.

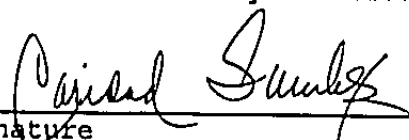


David Shear
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS.

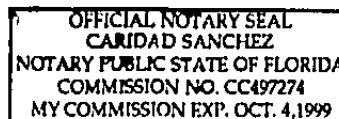
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared David Shear, who is known to me or who has produced _____ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of September, 1996.



Signature
CARIDAD SANCHEZ
Print (Notary's Name)
Notary Public, State of FLORIDA

Notarial Seal:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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STATE
CORPORATIONS
95 SEP 17 PM 3:22


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:

F.T.N. INVESTMENT CORP.

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301



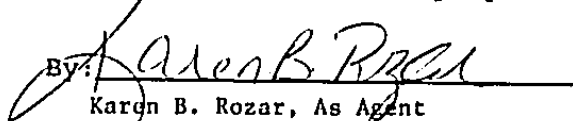
David Shear

Title: Incorporator

Date: 9-11, 1996.

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.

Corporation Service Company



Karen B. Rozar, As Agent

Date: September 17, 1996.