

P960000 90877

SOUTHERN FIN, INC.

2330 Columbus Drive
Fort Lauderdale, FL 33326
(954) 389-7934

October 28, 1996

700001994257--5
-11/01/96--01068--014
****122.50 ****122.50

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

Re: Southern Fin, Inc.

Dear Sir:

Enclosed please find original and a copy of the Articles of Incorporation and Registered Agent Certificate for the above referenced corporation, together with our check in the sum of \$122.50 to cover the cost of filing and a certified copy.

Sincerely yours,

Ofelia Whitaker
Ofelia Whitaker

/ow
Enclosures

FILED
96 NOV -1 AM 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 6 1996

ARTICLES OF INCORPORATION
OF
SOUTHERN FIN, INC.

FILED
96 NOV -1 AM 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be Southern Fin, Inc.
2. The address of the corporation's principal office and mailing address is 2330 Columbus Drive, Fort Lauderdale, FL 33326.
3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
4. The street address of the corporation's initial registered office is 2330 Columbus Drive, Fort Lauderdale, FL 33326 and the name of its initial registered agent at that office is Ofelia Whitaker.
5. The name and address of the incorporator and initial director of the corporation is Ofelia Whitaker, 7451 Bay Hill Drive, Miami, FL 33015.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 28th day of November, 1996.


OFELIA WHITAKER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Southern Fin, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 2330 Columbus Drive, in the City of Fort Lauderdale, Broward County, State of Florida, and has named Ofelia Whitaker, located at 7451 Bay Hill Drive, Miami, FL 33015 as its agent to accept service of process within Florida.

HOME ADDRESS

Ofelia Whitaker
OFELIA WHITAKER

Incorporator
TITLE

October 28, 1996
DATE

ACCEPTANCE OF REGISTERED AGENT

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.

DATED this 28th day of October, 1996.

Ofelia Whitaker
OFELIA WHITAKER
REGISTERED AGENT

FILED
96 NOV - 1 AM 6:01
CLERK OF STATE
TALLAHASSEE, FLORIDA