

Dominic V. Venturella
720 S.W. 68th Boulevard
Pembroke Pines, Florida 33023
(954) 894-4507

November 8, 1996

PP 6000092510

Office of the Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

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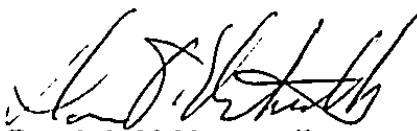
In re: Articles of Incorporation
First Chicago Indemnity Corporation

Gentlemen:

Please find enclosed two duplicate originals of the proposed Articles of Incorporation for First Chicago Indemnity Corporation, together with a remittance in the amount of \$122.50 in payment of fees incident to this filing.

Please forward a certified copy of the Articles at your earliest convenience.

Sincerely yours,



Dominic V. Venturella
DV:mv
Enclosures

FILED
96 NOV 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-10-96
TB
7/6/96 - 5/6/97

ARTICLES OF INCORPORATION
of
FIRST CHICAGO INDEMNITY CORPORATION

96 NOV 12 PM 3 39
FILED
SECRET
FALL 1996

ARTICLE I NAME

The name of this corporation is First Chicago Indemnity Corporation.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting business relating to, but not necessarily limited to, preparation of financial arrangements with various lending institutions for varied business purposes. The Corporation is further authorized to act as agent for both the lender and the Corporation's clients. The Corporation shall be in the business of procuring financial arrangements of any kind or context, and to conduct such other business as may be lawful under the laws of the State of Florida and the United States.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock which shall have a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial mailing address and street address of the corporation is 720 S.W. 68th Boulevard, Pembroke Pines, Florida 33023, and the name of the initial registered agent at that address is Dominic V. Venturella.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors constituting the Initial Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the corporation. The names and street addresses of the Initial Board of Directors are:

Name:	Address:
Dominic V. Venturella	720 S.W. 68th Boulevard Pembroke Pines, Florida 33023
Kenneth N. Hankin	14614 S.W. 174th Terrace Miami, Florida 33177

ARTICLE VII INCORPORATOR

The name and address of each person signing these Articles is:

Name:	Address:
Dominic V. Venturella	720 S.W. 68th Boulevard Pembroke Pines, Florida 33023


ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of November, 1996.



Dominic V. Venturella

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



Dominic V. Venturella

FILED
96 NOV 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA