

1:14 PM
ELECTRONIC MAIL SERVICE
((H97000000509 4))

H97000002448

O: DIVISION OF CORPORATIONS FAX #: (904)922-4001
ROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

AMB: FIDELITY ASSET MANAGEMENT SERVICES CO.
AUDIT NUMBER.....H97000000509
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM Connect: 00:12:53

FILED
97 JAN -9 AM 8:35
TALLAHASSEE, FLORIDA

RECORDED
97 JAN -9 PM 2:53

16-0-1
TB

H97000000509

ARTICLES OF INCORPORATION
OF
FIDELITY ASSET MANAGEMENT SERVICES CO.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
FIDELITY ASSET MANAGEMENT SERVICES CO.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7441 Northwest 4th Street, Plantation, Florida 33317. The name of the corporation's initial registered agent at this address shall be M. A. Harano. The principal place of business is 7441 Northwest 4th Street, Plantation, Florida 33317.

FILED
97 JAN -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000509

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-0204
P. 12/14

H9700000509

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is M. A. Harano of 7441 Northwest 4th Street, Plantation, Florida 33317.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

M. A. Harano
M. A. Harano

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal this 8 day of JANUARY, 1997.

M. A. Harano
M. A. Harano

H9700000509

H9700000509

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

M. A. Harano
M. A. Harano

FILED
JAN -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

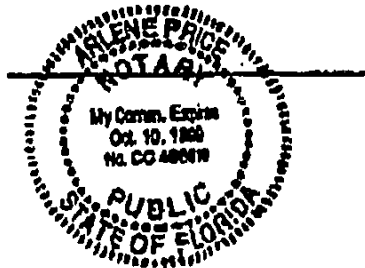
State of Florida)
County of Broward)

I hereby certify on this 8th day of January, 1997, personally appeared before the undersigned authority, M. A. Harano to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Arlene Price
Notary Public

My commission expires:



H9700000509