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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
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NAME: NATIONAL FINANCIAL SERVICES OF ^{DADE COUNTY,} FLORIDA, INC.
AUDIT NUMBER.....H97000001173
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nc 1/30/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

ACE INDUSTRIES, INC.

SUBJECT: INTERNATIONAL FINANCIAL SERVICES OF FLORIDA, INC.

REF: W97000002071

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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THE NAMES CONFLICT IS INTERNATIONAL FINANCIAL SERVICES, INC. FILED 3/11/9 6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NATIONAL FINANCIAL SERVICES OF DADE COUNTY, INC.**

The undersigned files these Articles of Incorporation in order to form a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be NATIONAL FINANCIAL SERVICES OF DADE COUNTY, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLES III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the Stock will be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The address of the initial principal office and the name and address of it's registered agent shall be as follows:

**JUAN JOSE AMENIRO
2501-03 N.W. 31 ST.
MIAMI, FL 33056**

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

ARTICLE VI

The name and address of the incorporator of this corporation is:

**JUAN JOSE AMENIRO
2501-03 N.W. 31 ST.
MIAMI, FL 33056**

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

Prepared by
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the factors herein stated are true this 09th day of Jan, 1997.

Juan Jose Ameneiro

JUAN JOSE AMENEIRO

STATE OF FLORIDA)
COUNTY OF DATE)

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared JUAN JOSE AMENEIRO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 09th day of Jan, 1997.



MAYRA COLLADO
MY COMMISSION # 0000118 EXPIRES
July 9, 1997
BONDED THROUGH THE FLORIDA BAR ASSOCIATION, INC.

Mayra Collado

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

Juan Jose Ameneiro

JUAN JOSE AMENEIRO

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TALLAHASSEE, FLORIDA

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