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

NAME: PURAN BANK INC.  
AUDIT NUMBER.....H97000002174  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
 Secretary of State

February 6, 1997

EMPIRE

SUBJECT: PURAN BANK INC.  
 REF: H97000003000

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.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
 Director's Office  
 Suite 1401, The Capitol  
 Tallahassee, FL 32399-0350  
 (904) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Naysa Culligan  
 Document Specialist

FAX Aud. #: H97000002174  
 Letter Number: 597A00006353

H97000002174

ARTICLES OF INCORPORATION  
OF

H & S PURAN INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be: H & S PURAN INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

11950 SW 187 TERR

MIAMI, FLORIDA 33177,

and the name of the initial Registered Agent for the corporation at that address is SEOCHAND PURAN

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnifi-

Rene Claraveza / RJC Collection

6965 SW 117 Avenue

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EMPIRE CORPORATE KIT

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**H97000002174** ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

HETRAM PURAN  
SEOCHAND PURAN

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

HETRAM PURAN  
11950 SW 187 TERR  
MIAMI, FLORIDA 33177

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 04TH day of FEBRUARY, 1997.

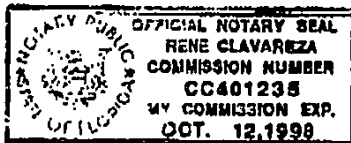
Incorporator:

Hetram P. Puran

The foregoing instrument was executed and acknowledged before me at Miami, County of Dade, State of Florida, this 04th day of February, 1997 by Hetram Puran ("Incorporator"), who is personally known to me ~~XXXXXX~~ and who did ~~XXXXXX~~ take an oath.

(SEAL)

Rene Clavarez  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



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