

P97000013619

FEB-11-1997 12:39

EMPIRE CORPORATE KIT

P.01/22

S

12:16 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002454 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FIRST FINANCIAL CONSULTING, INC.

AUDIT NUMBER.....H97000002454

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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: 00:05:46

RECEIVED

97 FEB 11 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/12/97

H 97000002454

ARTICLES OF INCORPORATION
OF

FIRST FINANCIAL CONSULTING, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

FIRST FINANCIAL CONSULTING, INC.

ARTICLE II

The general nature of the business to be transacted shall be investment related services and to otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

FILED
97 FEB 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000002454

H 97000002454

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

RUDOLFO RODRIGUEZ President
15355 SW 76 Terrace, #103
MIAMI, FL. 33193

MARIA CARMEN RODRIGUEZ Secretary
15355 SW 76 Terrace, #103
MIAMI, Fla 33193

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be MARIA CARMEN RODRIGUEZ and the registered agent's office of this corporation shall be 15355 SW 76 Terrace, #103 Miami, Florida 33193.

Page 2

H 97000002454

H 9700 0002454

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 15355 SW 76 Terrace, Suite #103, Miami, FL 33193 branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
MARIA CARMEN RODRIGUEZ	15355 SW 76 Tr, #103 Miami, Fl	250
RODOLFO RODRIGUEZ	15355 SW 76 Tr, #103 Miami, Fl	250

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have

H 9700 0002454

H 9700 0002 454

hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 7 day of February, 1997.

SWORN TO AND SUBSCRIBED before me on this 7th day of February, 1997.

Rodolfo Rodriguez
 RODOLFO RODRIGUEZ, PRESIDENT (SEAL)
 Identification R362-720-56-168-0

Maria Carmen Rodriguez
 MARIA CARMEN RODRIGUEZ, SECRETARY (SEAL)
 Identification R362-543-60-583-0.

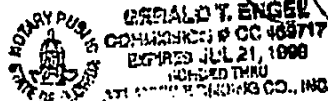
STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARIA CARMEN RODRIGUEZ and RODOLFO RODRIGUEZ known to be the persons who executed the foregoing Certificate of Incorporation of First Financial Consulting, Inc., and they acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 7th day of February, 1997.

Gerald T. Engel
 Notary Public, State of Florida

MY COMMISSION EXPIRES:



I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Maria Carmen Rodriguez
 MARIA CARMEN RODRIGUEZ

Prepared by:

GERALD T. ENGEL, ESQ.
 901 N. W. 22ND AVENUE
 MIAMI, FL 33125
 (305) 649-7344

Page 4

FILED
 97 FEB 11 PM 2:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H 9700 0002 454