

CR2E031(10/92)

ARTICLES OF INCORPORATION  
OF  
THE AMERICA FUND, INC.

FILED  
97 MAR 10 PM 3:23  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

THE AMERICA FUND, INC. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 9960 Central Park Boulevard South, Suite 300, Boca Raton, Florida 33428. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The name and street address of the initial sole member of the Board of Directors are:

Daniel Schuman  
9960 Central Park Boulevard South  
Suite 300  
Boca Raton, Florida 33428

ARTICLE VIII  
INCORPORATOR

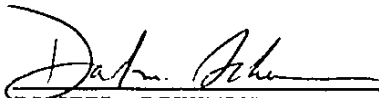
The name and street address of the incorporator to these Articles of Incorporation is Daniel Schuman, 9960 Central Park Boulevard South, Suite 300, Boca Raton, Florida 33428.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9960 Central Park Boulevard South, Suite 300, Boca Raton, Florida 33428, and the name of the initial registered agent

of the Corporation at that address is Daniel Schuman.

21<sup>st</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
~~21<sup>st</sup>~~ day of February, 1997.

  
\_\_\_\_\_  
DANIEL SCHUMAN

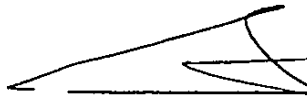
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21<sup>st</sup>  
day of February, 1997, by DANIEL SCHUMAN as incorporator to these  
Articles, who is personally known to me or who has produced  
February as identification and who did not take an  
oath.

My Commission Expires:



Gregory J. Ritter  
MY COMMISSION # CC499763 EXPIRES  
October 8, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print name: GREGORY J. RITTER  
Title: NOTARY PUBLIC

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

THE AMERICA FUND, INC., a corporation being organized under  
the laws of the State of Florida, designates 9960 Central Park  
Boulevard, South, Suite 300, Boca Raton, Florida 33428, as its  
registered office and has named DANIEL SCHUMAN as its agent to  
accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for THE AMERICA  
FUND, INC. at the place designated in this Certificate, I hereby  
agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By:   
REGISTERED AGENT

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