

P97000025850



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 302622

8782A

AUTHORIZATION :

Patricia P. Pugh

COST LIMIT : \$ 70.00

ORDER DATE : March 21, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 302622-005

500002120295--2

CUSTOMER NO: 8782A

CUSTOMER: Tonyia Kaczmarek, Legal Asst
EISEN & WILLITS

Suite 204
299 Camino Gardens Boulevard
Boca Raton, FL 33432

DOMESTIC FILING

NAME: SIGNET FINANCIAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

K.R. MAR 24 1997

FILED
97 MAR 21 AM 9 25
STATE
FALLA
FLORIDA

57 MAR 21 1997

**ARTICLES OF INCORPORATION
OF
SIGNET FINANCIAL CORPORATION**

FILED
97 MAR 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is **SIGNET FINANCIAL CORPORATION**.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 491 N.W. 14th Street, Boca Raton, FL 33432, and the name of the initial registered agent of this corporation at that address is **TERRY G. DAHMS**.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

TERRY G. DAHMS

491 N.W. 14th Street
Boca Raton, FL 33432

JOHN S. GOODWIN

1 Deerhorn Cove
Pine Bluff, AK 71603

ARTICLE VII

The initial officers of the corporation shall be:

President: TERRY DAHMS

Vice-President: JOHN S. GOODWIN

Secretary: JOHN S. GOODWIN

Treasurer: JOHN S. GOODWIN

The name and address of the person signing these Articles of Incorporation is:

TERRY DAHMS

491 N.W. 14th Street
Boca Raton, FL 33432

ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
on this 19 day of March, 1997.

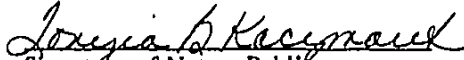

TERRY G. DAHMS, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 19 day of
March, 1997, by TERRY G. DAHMS,

X who is personally known to me
who presented _____ as identification.


Signature of Notary Public
Print Name: _____

My commission expires:

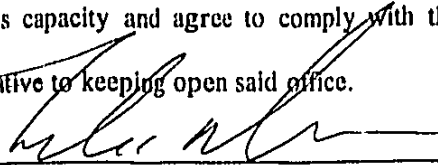


REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. SIGNET FINANCIAL CORPORATION is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 491 N.W. 14th Street, Boca Raton, FL 33432, and names TERRY G. DAHMS, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.



TERRY G. DAHMS
Registered Agent

Dated: _____

FILED
97 MAR 21 AM 9:25
TALLAHASSEE FLORIDA