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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: IFC SAVINGS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

/ \$70.00 / \$78.75 /X 122.50 / \$131.25

900002191519--5 -05/27/97--01077--005 ****122.50 ****122.50

FROM: Wendy L. Griffin

3170 N. Federal Hwy., Ste 205 B

Lighthouse Point, FL 33064

(800) 663-7609 Daytime Telephone FILED

97 NAY 27 PH 4: 11

SECRETANCE FLORIDA
TAIT ANASSEE, FLORIDA



ARTICLES OF INCORPORATION MAY 27 PM 4: 11

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IFC SAVINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> 3170 N. FEDERAL HIGHWAY SUITE 205 B LIGHTHOUSE POINT, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy L. Griffin 3170 N. Federal Highway Suite 205 B Lighthouse Point, FL 33064

ARTICLE V INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Wendy L. Griffin and Lori J. Ekno 3170 N. Federal Highway, Ste 205 B Lighthouse Point, FL 33064

The Undersigned incorporators have executed these Articles of Incorporation this 20 day of May, 1997.

Signature

(%ignature)

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

IFC SAVINGS, INC.

2. The name and address of the registered agent and office is:

Wendy L. Griffin 3170 N. Federal Highway Suite 205 B Lighthouse Point, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

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