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FILED

97 JUL -7 AM 10:42

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

JUNE 11, 1997

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

9000002231213-4
-07/07/97-01094-015
****131.25 ****131.25

RE: CAMBRIDGE PREMIUM FINANCE, INC.

DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$ 131.25, PLEASE REMIT THE
FOLLOWING:

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL
CERTIFICATION BY STATE OF DOMICILE (\$ 52.50)
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING
GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED
BY PROPER PUBLIC OFFICIAL (\$ 8.75)
3. ARTICLES OF INCORPORATION, (APPLICATION \$ 70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL.

SINCERELY,

Donna S. Cuesta
DONNA S. CUESTA

ENCLOSURES

DSC

INCORPORATION BY FILE
and last pg.
CH

PH
7/8/97

TRANSMITTAL LETTER

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

SUBJECT: CAMBRIDGE PREMIUM FINANCE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM: Steven Wexler & Carolyn S. Friedman
Name
10691 N. Kendall Dr. Ste. 304
Address
Miami, Fl. 33176
City, State, & Zip
(305) 598-5161
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

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CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CAMBRIDGE PREMIUM FINANCE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAMBRIDGE PREMIUM FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**10691 N. KENDALL DR. STE. 304
MIAMI, FL. 33176**

ARTICLE III CAPITAL STOCK

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

1,000 SHARES AT \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVEN WEXLER

**10691 N. KENDALL DR. STE. 304
MIAMI, FL. 33176**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN WEXLER
CAROLYN S. FRIEDMAN
10691 N. KENDALL DR. SUITE 304
MIAMI, FL. 33176

The undersigned has(have) executed these Articles of Incorporation this

11th day of JUNE, 19 97.

Signature/Title Steven We

Signature/Title

Steven Wexler

President, Sec. & Director

Carolyn S. President
Signature/Title Carolyn S.

Signature/Title

Carolyn S. Friedman

Vice-President, Treasurer&Director

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: CAMBRIDGE PREMIUM FINANCE, INC.

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

Steven Wexler

(NAME)

10691 N. Kendall Dr. Suite 304

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33176

(CITY/STATE/ZIP)

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



DATE

6-11-97

REGISTERED AGENT FILING FEE: \$35.00