

P97000062697

TRANSMITTAL LETTER

FILED

97 JUL 18 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002241316--9
-07/18/97--01073--001
*****70.00 *****70.00

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: CAREFIN INTERNATIONAL, INC.

NOTE: Please provide the original and one copy of the articles.

BK
7/21/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CAREFIN INTERNATIONAL 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: CAREFIN INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

5032 SOUTH HAMPTON CIRCLE
TAMPA, FL 33647

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

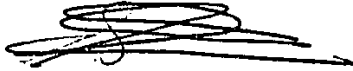
SHAUN CARCARY

ARTICLE V INCORPORATOR(S)

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

SHAUN CARCARY
5032 SOUTH HAMPTON CIRCLE
TAMPA, FL 33647

The undersigned incorporator(s) has (have) executed these Article of Incorporation this
4th day of June, 1997.



Signature

Signature

Signature

Article of Incorporation

Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

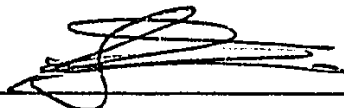
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CAREFIN INTERNATIONAL INC.
2. The name and address of the register agent and office is:

SHAUN CARCARY
5032 SOUTH HAMPTON CIRCLE
TAMPA, FL 33647

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

7-12-97

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314