

P97000082641

Requestor's Name
FIRST FEDERATED FUNDING
1515 University Drive #115-A
CORAL SPRINGS, FL 33071

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
97 SEP 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *me* 9/24/97

FILED

97 SEP 22 AM 11: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARIBBEAN AMERICAN FINANCIAL CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

CARIBBEAN AMERICAN FINANCIAL CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 1515 University Drive, Suite 111, Coral Springs, Florida, 33071, and the initial registered agent of the Corporation shall be Naveen Saddi.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

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

Naveen Saddi
12648 N.W. 11th Court
Sunrise, FL 33323

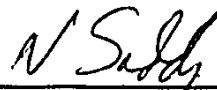
Theo Gibbings
11750 N.W. 6th Street
Plantation, FL 33325

ARTICLE VIII
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation are:

Naveen Saddi
12648 N.W. 11th Court
Sunrise, FL 33323

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 17 day of *September* 1997.




STATE OF FLORIDA
COUNTY OF BROWARD

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I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Naveen Saddi, personally appeared to me known to be the persons described as incorporator and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 17th day of September, 19 97.


NOTARY PUBLIC Rae B. Mallen
My Commission Expires
Notary Public, State of Florida
Commission No. CC 612307
My Commission Exp. 2/18/2001
Bonded Through Fla. Notary Service & Bonding Co.

NOTARY PUBLIC
Rae B. Mallen
Notary Public, State of Florida
Commission No. CC 612307
My Commission Exp. 2/18/2001
Bonded Through Fla. Notary Service & Bonding Co.

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.



FILED
97 SEP 22 AM 11: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA