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SARAH STEINBAUM
CHARLES H. WATKINS

AUBREY L. TALBURT - (RETIRED)
J. FRANK BRADLEY - (1926-1990)

Reply to: Ft. Lauderdale Office
Direct Line: (954) 713-2305

December 11, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
ATTN: Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399
410-0379

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-12/12/97--01058--005
****131.25 ****131.25

Re: Finn Financial, Inc.

Gentlemen:


Enclosed please find the following:

1. Original Articles of Incorporation to be filed and a copy of same to be certified and returned to this office.
2. Our check in the amount of \$131.25 to cover the cost of the filing of the Articles and Designation of Registered Agent, certified copy of the filed Articles and a Good Standing Certificate.

Please file the enclosed and return the certified copy together with a Good Standing certificate in the enclosed Federal Express envelope which has been prepaid. Please expedite.

Thank you for your prompt attention to this matter.

Sincerely,


Jane C. Rankin
For the Firm

Enclosures

FILED
97 DEC 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
FINN FINANCIAL, INC.

FILED
97 DEC 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
IDENTIFICATION

The name of the corporation is FINN FINANCIAL, INC. and the principal office is located at 3200 North Ocean Drive, #105, Hollywood, FL 33019. The mailing address of the corporation is 3200 North Ocean Drive, #105, Hollywood, FL 33019.

ARTICLE II
DURATION

This corporation shall have perpetual existence which shall commence at the date of filing of these Articles with the Secretary of State.

ARTICLE III
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The capital stock of this corporation shall consist of one hundred (100) shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: Robert Finn at 3200 North Ocean Drive, #105, Hollywood, FL 33019.

ARTICLE VI
BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) Director. The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

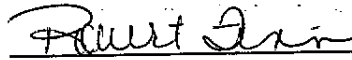
2. The corporation shall initially have the following one (1) director with their name and address as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert Finn	3200 North Ocean Drive #105 Hollywood, FL 33019

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is Robert Finn at 3200 North Ocean Drive, #105, Hollywood, FL 33019.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Broward County, Florida, for the uses and purposes aforesaid this ____ day of December, 1997



ROBERT FINN

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

The foregoing instrument was acknowledged before me this 9 day of December, 1997 by ROBERT FINN is personally known to me or has produced _____ n/a _____ as identification.

NOTARY PUBLIC:
Sign: _____
Print Name: _____
Commission No.: _____

My Commission Expires:



JANE C RANKIN
My Commission CC443820
Expires Mar. 07, 1999
Bonded by HAI
800-422-1555

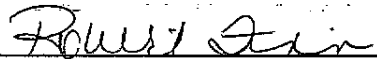
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

FINN FINANCIAL, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3200 North Ocean Drive, #105, Hollywood, FL 33019, County of Broward, State of Florida, has named Robert Finn, as its agent, whose address 3200 North Ocean Drive, #105, Hollywood, FL 33019 to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of said Act relative to keeping open said office and I accept the obligations of Section 607.0501 of the Florida Statutes.



ROBERT FINN

FILED
97 DEC 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

J. KEVIN DRAKE, ESQUIRE
1343 MAIN STREET
SUITE 204
SARASOTA, FL 34236-Z

The Certificate of Domestication and Articles of Incorporation for HERMOSA INVESTMENTS, INC. were filed on December 12, 1997, effective August 24, 1989, and assigned document number P97000105124. Please refer to this number whenever corresponding with this office.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any further questions regarding this matter, please feel free to telephone (904) 487-6052, the New Filings Section.

Dana Calloway
Document Specialist
Division of Corporations

Letter Number: 697A00058842