

P9800001706

DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(((H98000003678 3)))

10:26 AM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MIAMI FINANCE, INC.

AUDIT NUMBER.....H98000003678

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:02:28

FILED  
98 FEB 24 AM 11:55  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

me 2/24/98

H98000003678

FILED

③

ARTICLES OF INCORPORATION  
OF  
MIAMI FINANCE, INC.

98 FEB 24 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is: MIAMI FINANCE, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JERRY M. DALE  
8370 West Flagler Street, Suite 252  
Miami, FL 33144

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

633 E. Okeechobee Rd.  
Hialeah, FL 33010

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No.: 191570  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
(305) 559-4962

H98000003678

H98000003678


ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JERRY M. DALE  
8370 West Flagler Street, Suite 252  
Miami, FL 33144

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
JERRY M. DALE, Incorporator

STATE OF FLORIDA )  
                              ) ss  
COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared JERRY M. DALE, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 19<sup>th</sup>, 1998.

(SEAL)



JANNETTE M. PLASECHA  
COMMISSION # CC421422  
EXPIRES FEB 28, 2001  
BONDED THROUGH 1st State Guaranty Co. Inc.  
Notary Public, State of Florida  
at Large  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MIAMI FIANCE, INC. at the place designated in the Articles of Incorporation, JERRY M. DALE agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated February 19<sup>th</sup>, 1998.

  
JERRY M. DALE

98-104\articles.inc

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No.: 191570  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
(305) 559-4962

H98000003678

FILED  
98 FEB 24 AM 11:55  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA