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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: NORTFIN CORP.

AUDIT NUMBER.....H98000009971

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

CERT. OF STATUS..1

PAGES..... 13

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
NORTHFIN CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NORTHFIN CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
4080 Sw 84 Ave. Suite C
Miami, Fl. 33155
(305) 229-8256

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- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name,
NORTHFIN CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIS A GONZALEZ
14989 So. DIXIE HWY.
MIAMI, FL. 33176

The principal office shall be:

14989 So. DIXIE HWY.
MIAMI, FL. 33176

Mailing address shall be:

P.O. BOX 650997
MIAMI, FL 33265

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ARTICLE VI

The initial Board of Directors shall consist of a total of

(1) person, and the name and address is:

LUIS A GONZALEZ
14989 So. DIXIE HWY
MIAMI, FL. 33176

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

LUIS A GONZALEZ
14989 So. DIXIE HWY
MIAMI, FL. 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 28TH day of MAY, 1998.



LUIS A GONZALEZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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:

NORTHFIN CORP.

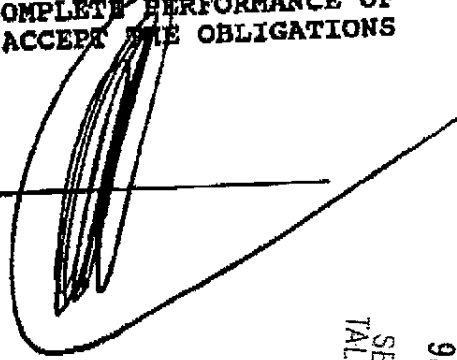
2. The name and address of the registered agent and office is:

**LUIS A GONZALEZ
14989 SO. DIXIE HWY.
MIAMI, FL. 33176**

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



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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