

P98000050426
TRANSMITTAL LETTER

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

100002546351--3
-06/03/98--01081--020
*****132.00 *****132.00

SUBJECT: First Financial Services M & A Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Xenophon John Pateras
Name (Printed or typed)

1200 BRICKELL AVE STE 1260
Address

Miami, Florida 33131
City, State & Zip

305 866 5759
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -3 AM 9:36

FILED

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

mc 6/5/98

FILED

98 JUN -3 AM 9: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

First Financial Services M&A Inc.

ARTICLE II PRINCIPAL OFFICE

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

1200 Brickell Avenue Suite 1260
Miami, FL 33131

ARTICLE III SHARES

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

5,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

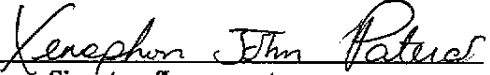
The name and Florida street address of the initial registered agent are:

Melanie Anne Straight
1865 Chucunantah Road
Coconut Grove, FL 33133

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

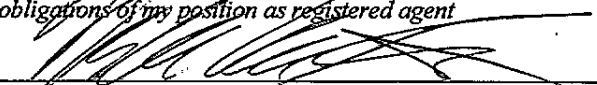
Xenophon J. Pateras
7601 E. Treasure Drive Suite 2118
North Bay Village, FL 33141


Signature/Incorporator

6-2-98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6-1-98
Date