TRANSMITTAL LETTER

P98000063200

NCIA FIDELITY CORP (Proposed corporate name - must include suffix)

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

100002589371--5 -07/15/98-01019--008 *****78 75 *****78.75

Enclosed is an original a	nd one(1) copy of the artic	les of incorporation and a c	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 CO	PY REQUIRED
			ARY OF STATIONS
9568 NW 9th CoyeT			
Plantation Florida 33324 City, State & Zip			
_	954-476-	7862 e Telephone number	<u></u>

T. SMITH JUL 1 7 1998

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

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

The name of the corporation shall be:

1ST FINANCIAL Fidelity Coap.

ARTICLE_II PRINCIPAL OFFICE

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

9568 NW 9th COURT Plantation, Fl. 33324

ARTICLE III

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

100

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAY L. HORWITT 9568 NW94, CT. Plantation, Fl. 3332K INCORPORATOR

ARTICLE V

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

JAY L. HORWITT 9568 NW 944 CT. Pluntation F1. 33324

signature/Incorporator

(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