

Charter Number Only

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INATION ONLY

Requestor's Name
Jorge Luis Machin
4701 W. 4th Ave.
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Hialeah, FL 33012
City State ZIP Phone
(305) 557-2824 A

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****122.50 ****122.50

CORPORATION(S) NAME

South Florida Financial Crime Professionals, Inc.
(SFFCP)

FILED
98 JUL 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Certified Copy

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

JORGE LUIS MACHIN
4701 W 4TH AVENUE
HIALEAH, FL 33012

SUBJECT: SOUTH FLORIDA FINANCIAL CRIME PROFESSIONALS, INC.
(SFFCP)
Ref. Number: W98000016613

We have received your document for SOUTH FLORIDA FINANCIAL CRIME PROFESSIONALS, INC. (SFFCP) and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00038710

98-66062

RECEIVED
98 JUL 28 PM 12:02
DIVISION OF CORPORATIONS

FILED
98 JUL 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

South Florida Financial Crime Professionals, Inc.

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

This corporation shall have perpetual existence.

The street address of this initial registered and principal office of this corporation is 18858 N.W. 83 Pl. Miami, FL. 33015

_____ and the name of the initial registered agent of this corporation at that address is ORLANDO A. GONZALEZ.

This instrument prepared by:

George L. Machin, Esq.
4701 West 4 Avenue
Hialeah, Florida 33012
Florida Bar No. 335835

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

ORLANDO A. GONZALEZ
18858 N.W. 83 Place
Miami, Florida 33015

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: ORLANDO A. GONZALEZ
18858 N.W. 83 Place
Miami, Florida 33015

VICE-PRESIDENT: NONE

TREASURER: ORLANDO A. GONZALEZ
18858 N.W. 83 Place
Miami, Florida 33015

SECRETARY: ORLANDO A. GONZALEZ
18858 N.W. 83 Place
Miami, Florida 33015

ARTICLE VIII - Incorporator

The name and address of the persons signing these articles are: ORLANDO A. GONZALEZ 18858 N.W. 83 Place Miami, Florida 33015

ARTICLE IX - Distribution

The names and addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ORLANDO A. GONZALEZ	18858 N.W. 83 Place Miami, Florida 33015	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately, at the time of subscription and acknowledgement if the articles are filed with the Secretary of State of the State of Florida within five days after subscription and acknowledgement thereof, and are subsequently approved by the Secretary of State of the State of Florida and all filing fees and taxes have been paid.

ARTICLE XI - 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 stockholder's meeting by a majority of the stock entitled to

vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15 day of July, 1998.




ORLANDO A. GONZALEZ

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

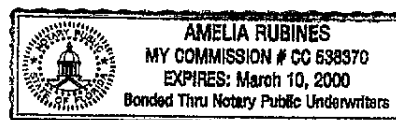
ORLANDO A. GONZALEZ
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of July, 1998.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED -

FIRST--THAT South Florida Financial Crime Professionals, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami
(CITY)

STATE OF FLORIDA, HAS NAMED ORLANDO A. GONZALEZ
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 18858 N.W. 83 Place
(STREET ADDRESS AND NUMBER OF BUILDING)
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 7/15/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE 7/15/98

FILED
98 JUL 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA