P98000091408

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

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-10/21/98--01017--002
*****78.75  *****78.75
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SUBJECT: _Falcon Trust Premium Finance ¹Inc._ ^(company)
(Proposed corporate name - must include suffix)

Please note that FalconTrust is one word.
Thank you.

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

☐ $70.00 ☒ $78.75
Filing Fee   Filing Fee
& Certificate of Status

┌─────────────────────────────────────┐
│ ☐ $78.75   ☐ $87.50   │
│ Filing Fee   Filing Fee,   │
│ & Certified Copy Certified Copy   │
│   & Certificate of   │
│   Status   │
│ ADDITIONAL COPY REQUIRED   │
└─────────────────────────────────────┘

FROM: _Adalberto L. Sotero_
Name (Printed or typed)

4909 SW 74 Court
Address

Miami, Fl 33155
City, State & Zip

305- 661- 3100 ext. 227 Audrey Walters
Daytime Telephone number

EFFECTIVE DATE
_10-26-98_

98 OCT 27 PM 2:31
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

B. BROCK OCT 27 1998

ARTICLES OF INCORPORATION

OF

Article I - Name

The name of this corporation is:

FalconTrust Premium Finance Company, Inc.

Article II – Duration

This corporation shall have perpetual existence commencing

on the date of execution and acknowledgment of these articles.

Article III – Purpose

This corporation is organized for the purposed of transacting

any or all lawful business.

Article IV – Capital Stock

This corporation is authorized to issue 500

shares of $1.00 par value Common Stock which shall be designated

"Common Shares".

Articles V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock

of this corporation of the same kind, class or series as that which he

already holds shall have the right to purchase his pro rata share thereof

(as nearly as may be done without issuance of fractional shares) at the

price at which it is offered to others.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office

of this corporation is   4909 S.W 74th Court   Miami , FL   33155

and the name of the initial registered agent of this corporation at the address is:

Adalberto L. Sotero

Article VII- Initial Board of Directors

This corporation shall have 2 directors initially.

The number of directors may be either increased or diminished from time

to time by the laws but shall never be less than one. The names and addresses

of the initial directors of this corporation are :

Adalberto L. Sotero	Edward C. Sotero
4909 S.W 74 Court	4909 S.W 74 Court
Miami FL, 33155	Miami FL, 33155
President and Secretary	Vice-President and Treasurer

Article VIII – Incorporator

The name and address of the person signing these articles is:

Adalberto L. Sotero
4909 S.W 74 Court
Miami, FL 33155

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091 Florida Statues,

the following is submitted, in compliance with said Act:

First: FalconTrust Premium Finance Company, Inc.

Desiring to organize under the laws of the State of Florida with its principal office at
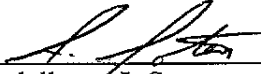
4909 S.W 74 Court   Miami Fl, 33155

has named: Adalberto L. Sotero

ACKNOWLEDGMENT

Having been named to accept service of process for

the above state corporation, at place designated in this certificate,

I hereby accept to act in this capacity, and agree to comply with the

Provision of said act relative to keeping open said office.

_____
Adalberto L. Sotero

IN WITNESS WHEREOF, the undersigned subscriber has executed

these article of incorporation this 26 day of October of 1998.

_____
Adalberto L.Sotero

STATE OF FLORIDA)
)
COUNTY OF DADE)

       Before me, a notary public authorized to take acknowledgment
in the state and county set forth above,
personally appeared Adalberto L. Sotero
known to and known by me to be the person who executed the forgoing
articles of incorporation, and acknowledged before me that he executed
these articles of incorporation.

       IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this 26 day of
October of 1998

_____
Notary Public, State of Florida
at Large

My commission expires:

GISELLE PAZ
My Commission CC488650
Expires Aug. 15, 1999