

P98000097873



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98 NOV 17 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 1998

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

900002689969-1
-11/17/98-01074-019
***131.25 ***87.50

RE: Architectural Finance Corp.

DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$ 131.25, PLEASE REMIT THE
FOLLOWING:

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL
CERTIFICATION BY STATE OF DOMICILE (\$ 52.50)
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING
GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED
BY PROPER PUBLIC OFFICIAL (\$ 8.75)
3. ARTIICLES OF INCORPORATION, (APPLICATION \$70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL.
(305) 598-5161

SINCERELY,

Donna Cuesta

ENCLOSURES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Architectural Finance Corp.

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

ARTICLE I NAME

The name of the corporation shall be:

Architectural Finance Corp.

ARTICLE II PRINCIPAL OFFICE

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

**10691 N. Kendall Dr. Suite 304
Miami, FL 33176**

ARTICLE III CAPITAL STOCK

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

1,000 shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Jose Behar
10691 N. Kendall Dr. Suite 304 /
Miami, FL 33176**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Behar
10691 N. Kendall Dr. Suite 304
Miami, FL 33176

The undersigned has(have) executed these Articles of Incorporation this

13th

day of

November

19 98



Signature/Title

Jose Behar -
President, Vice Pres., Sec,
Treas, & Director

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions 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: Architēctual Finance Corp.

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

Jose Behar

(NAME)

10691 N. Kendall Drive Suite 304

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33157

(CITY/STATE/ZIP)

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


Jose Behar

DATE 11/13/98

REGISTERED AGENT FILING FEE: \$35.00