TRANSMITTAL LETTER // (())

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

SUBJECT: FIRST FINANCIAL Trust of M. AMERICA INC. (Proposed corporate name - must include suffix)							
Enclosed is an origin	al and one(1) copy of the article	-	200002783 -02/22/99 *****87.50	·01149008			
\$70.00 Filling Fee	\$78.75 Filing Fee & Certificate of Status	S of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status				
FROM: <u>Michael Fitzpatrick</u> Name (Printed or typed) 700002782727-0 1403 Broadwoor. 700002782727-07 Address ***********************************							
	N. LAuderdale City, s 954-97/- Daytime Te		SECRETARY OF STAT	99 FEB 22 PH 1:4			
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.

ARTICI	E	I	NAME

The name of the corporation shall be:

FIRST FINANCIAL TrusT OF N. AMERICA INC

ARTICLE II PRINCIPAL OFFICE

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

1403 Broadwoor N. LAUderdAle

ARTICLE III SHARES

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

200 SHARES (NO PAR VALUE)

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DANG DELCONTINO 1403 BROADMOOR

ARTICLE V **INCORPORATOR**

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

Fitzpatrick MICHAel

1403 Brondwoor N. LAuderdiple

N. LAUDERDALE

(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