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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

South Florida Financial Resources, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
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**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA FINANCIAL RESOURCES, INC.**

ARTICLE I - NAME

The name of this corporation is **SOUTH FLORIDA FINANCIAL RESOURCES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE 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 prorata

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Page 1

Fax Audit Number H99000007205 0

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 principal office of this corporation is 2805 East Oakland Park Boulevard, Suite# 242, Fort Lauderdale, FL 33306, and the name and address of the initial registered agent of this corporation is George E. Cornish, at 3682 SW 60th Terrace, Davie, FL 33314.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

George E. Cornish
3682 SW 60th Terrace
Davie, FL 33314

Robert Theocles
2900 NE 30th Street, Unit 4K
Fort Lauderdale, FL 33306

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Page 2

Fax Audit Number H99000007205 0

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

George E. Cornish
3682 SW 60th Terrace
Davie, FL 33314

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on March 25 1999.



GEORGE E. CORNISH

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Page 3

Fax Audit Number H99000007205 0

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared GEORGE E. CORNISH, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced drivers license as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of March, 1999.


NOTARY PUBLIC

My commission Expires:
(Seal)



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Page 4

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**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 RESOURCES, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF
FLORIDA, HAS NAMED GEORGE E. CORNISH, AT 3682 SW 60TH TERRACE, DAVIE,
FLORIDA, 33314, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE


GEORGE E. CORNISH
INCORPORATOR

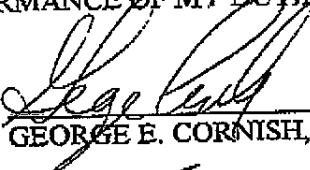
TITLE

DATE:

MARCH 25 1999

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 ACCEPT TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


GEORGE E. CORNISH, REGISTERED AGENT

DATE:

MARCH 25 1999

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Page 5