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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BOCA TITLE INC.
Account Number : 075350000233
Phone : (561) 391-9347
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FLORIDA PROFIT CORPORATION OR P.A.

First Financial Investment Corp.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$70.00).

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

BOCA TITLE INC.

SUBJECT: U.S. COMMERCIAL TRUST COMPANY
REF: W99000019819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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changed name, new name

First Financial Investment Corp.

see attached articles.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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**ARTICLES OF INCORPORATION
OF
FIRST FINANCIAL INVESTMENT CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 807 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST FINANCIAL INVESTMENT CORP.

The address of the principal office of this corporation shall be 901 N. DIXIE HWY. #10, LAKE WORTH, FL 33484, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 901 N. DIXIE HWY. #10, LAKE WORTH, FL 33484, and the name of the initial registered agent of the corporation at that address is PAUL A. PARISI.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

Prepared by:

**JOHN W. SMITH, ESQ. [202533]
2010 N. FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431
561-391-9347**

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ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PAUL A. PARISI, President	5085 MONTEREY LANE DELRAY BEACH, FL 33484
THEODORA S. PARISI, Vice President	5085 MONTEREY LANE DELRAY BEACH, FL 33484
PAUL A. PARISI, Secretary	5085 MONTEREY LANE DELRAY BEACH, FL 33484
PAUL A. PARISI, Treasurer	5085 MONTEREY LANE DELRAY BEACH, FL 33484

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have TWO Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

PAUL A. PARISI, DIRECTOR	5085 MONTEREY LANE DELRAY BEACH, FL 33484
THEODORA S. PARISI, DIRECTOR	5085 MONTEREY LANE DELRAY BEACH, FL 33484

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:


PAUL A. PARISI
901 N. DIXIE HWY. #10
LAKE WORTH, FL 33484

ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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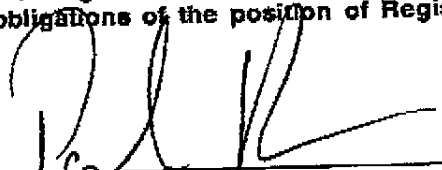
IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on AUGUST 26, 1999.



PAUL A. PARISI

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PAUL A. PARISI having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



PAUL A. PARISI

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