

P99000091679

TRANSMITTAL LETTER

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

000003014440--6
-10/14/99--01041--009
122.50 **78.75

SUBJECT: HIGH SIERRA FINANCIAL CORP.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM: HIGH SIERRA FINANCIAL CORP.

DANIEL MENDELSON

Name (printed or typed)

7314 Burgess Drive

Address

LAKE WORTH, FL 33467

City, State, & Zip

954/436-4070

Telephone Number

FILED
1999 OCT 14 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

A. Howell OCT 19 1999

FILED

1999 OCT 14 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HIGH SIERRA FINANCIAL 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: *HIGH SIERRA FINANCIAL CORP.*

ARTICLE II PRINCIPAL OFFICE

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

*7314 BURGESS DRIVE
LAKE WORTH, FL 33467*

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERRY ESTEVEZ 305 S.W. 18TH AVENUE PEMBROKE PINES FL 33029

ARTICLE V INCORPORATOR(S)


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

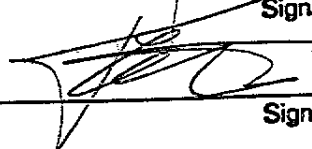
DANIEL MENDELSON-PRESIDENT
7314 BURGESS DRIVE
LAKE WORTH, FL 33467

GERRY ESTEVEZ-V.P.
305 S.W. 181 WAY PEMBROKE PINES, FL 33029

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

30 day of SEPTEMBER, 1999.



Signature


Signature V.P.

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: HIGH SIERRA FINANCIAL CORP.

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

GERRY ESTEVEZ

(Name)

305 S.W. 181 WAY PEMBROKE PINES FL 33029

(P.O. Box NOT acceptable)

PEMBROKE PINES FL, 33029

(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 

DATE SEPTEMBER 30, 1999

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314