

## TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

700003019997---3 -10/20/99--01079--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INDEPENDENT FINANCE CONSORTIUM, INC,

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$78.75 FOR FILING FEE & CERTIFICATE OF

STATUS

FROM:

ROSA SENGER

14771 SW 138 TERR MIAMI, FL 33196

305-255-0027

99 OCT 20 AM IO: OS
SECRETARY OF STATE
TALLAHASSEF FLORIDA

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: INDEPENDENT FINANCE CONSORTIUM, INC.

ARTICLE II PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

14771 SW 138 TERR MIAMI, FL 33196

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROSA SENGER 14771 SW 138 TERR MIAMI, FL 33196

PREPARED BY: ROSA SENGER

14771 SW 138 TERR MIAMI, FL 33196

## ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

ROSA SENGER 14771 SW 138 TERR MIAMI, FL 33196 DIRECTOR & PRESIDENT & SECRETARY

ENRIQUE C SENGER 14771 SW 138 TERR MIAMI, FL 33196 DIRECTOR & VICE PRESIDENT & TREASURER

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7 DAY OF 000 OF 1999.

IGNATURE

CECNATURE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUMMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: INDEPENDENT FINANCE CONSORTIUM, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

ROSA SENGER 14771 SW 138 TERR MIAMI, FL 33196

SS FOR THE ABOVE BY ACCEPT THE RTHER AGREE TO COMPLETE

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.

(SIGNATURÉ)

(DATE)