

GUERNICA & GONZALEZ

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

EDUARDO S. GONZALEZ, CPA, MST
EDUARDO A. GUERNICA, CPA, MST

8180 NW 36TH ST., STE. 100
MIAMI, FL 33166-6650
PHONE (305) 477-7447
FAX (305) 592-9699
-MAIL: ggcpa@bellsouth.net

September 8, 1999

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

EFFECTIVE DATE

10-18-99

100002985051--7

-09/13/99--01084--005

*****70.00 *****70.00

SUBJECT: North American Financial Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation of North American Financial Services, Inc., as well as, a check for \$ 70 covering the filing fee.

Please process and forward all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez
for the firm

FILED
99 OCT 25 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2:30 pm 9/17

Per Eduardo Gonzalez
send reject, wants to
think about a new name

ke

W99-21467

K. Rolfe

OCT 26 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

EDUARDO S. GONZALEZ
8180 NW 36TH STREET, STE 100
MIAMI, FL 33166-6650

SUBJECT: NORTH AMERICAN FINANCIAL SERVICES, INC.
Ref. Number: W99000021467

We have received your document for NORTH AMERICAN FINANCIAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 899A00045847

*NAME SHOULD BE AVAILABLE NOW.
PLEASE PROCESS.*

THANKS

Ed Gonzalez

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.

ARTICLE I NAME

The name of the corporation shall be:

NORTH AMERICAN FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8180 N.W. 36 STREET, SUITE 100
MIAMI, FLORIDA 33166

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

EDUARDO S. GONZALEZ
8180 N.W. 36 STREET, SUITE 100
MIAMI, FLORIDA 33166

ARTICLE V INCORPORATOR

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

EDUARDO A. GUERNICA
8180 N.W. 36 STREET, SUITE 100
MIAMI, FLORIDA 33166

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation will be:

OCTOBER 18
~~SEPTEMBER 15~~, 1999



Signature/Incorporator

10-18-99

Date

FILED
99 OCT 25 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-18-99

Date