

P02000090899

Sergio A. Morales
4513 Seafarer Way
Orlando, FL 32817
(407) 349-9365
Samora11@aol.com

Date August 9, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation – SOFINS GROUP INCORPORATED

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is (407) 340-9365

With kindest regards, I am

Sincerely yours,

SOFIN GROUP, INC.


Sergio A. Morales

Enclosures

Check # 1027 Enclosed for \$ 70.00

200007206212--6
-08/20/02--01003--003
*****70.00 *****70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 16 PM 2:53

BR 8/21

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
SOFINS GROUP, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1460 S. Semoran Blvd., Orlando, Orange County, FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Insurance Sales and Consulting

ARTICLE IV SHARES

The number of shares of stock is 100:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es) of the initial officers and directors are:

Directors

Name
Sergio Abel Morales

Address:
4513 Seafarer Way
Orlando, FL 32817

Raquel Morales

4513 Seafarer Way
Orlando, FL 32817

02 AUG 16 PM 2:53

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

President:

Sergio Abel Morales

**4513 Seafarer Way
Orlando, FL 32817**

Vice-President

Raquel Morales

**4513 Seafarer Way
Orlando, FL 32817**

ARTICLE VI REGISTERED AGENT

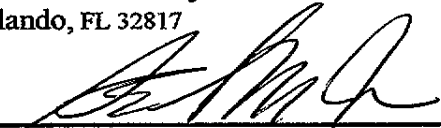
The name and Florida street address registered agent are:

**Sergio Abel Morales
4513 Seafarer Way
Orlando, FL 32817**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio Abel Morales
4513 Seafarer Way
Orlando, FL 32817



Signature



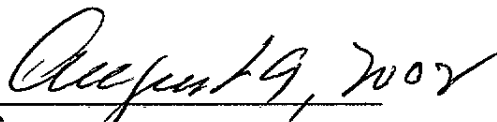
Date

ARTICLE VIII

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date