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Florida Department of State
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From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

M FINANCIAL GROUP INC.

Certificate of Status	0
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February 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: M FINANCIAL GROUP INC.
REF: W06000005497

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

The shares of stock cannot be in the percentage form, please correct.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
M FINANCIAL GROUP INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M FINANCIAL GROUP INC.

The principal place of business of this corporation shall be:

168 SE 1st ST Suite 1006
Miami FL 33131

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

100 . SHARES @ \$ 1 PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DIRECTOR: ANA SOLORZANO
PRESIDENT: OSCAR CHAPA
VP : ALBERTO ARELLANO

50% shares

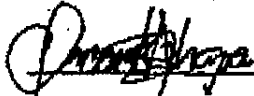
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

OSCAR CHAPA
ALBERTO ARELLANO
168 SE 1st ST Suite 1006
Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed this
Articles of Incorporation this, 31 day of
January 2006

Signature(s) of Incorporator(s)


OSCAR CHAPA

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

Pursuant to the provisions of Section 607.325, 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:

M FINANCIAL GROUP INC .

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

Ana Solorzano 168 SE 1st ST Suite # 1006

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33131

(CITY/STATE/ZIP)

Signature _____

Director

Title _____

Date 01/31/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325, FLORIDA STATUTES.

Signature _____

Date _____

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DIVISION OF CORPORATE REGISTRATION
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