

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

FINAMERICA INC

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SECRETARY DE STATE TALL AHASSEE TORIDA

ARTICLES OF INCORPORATION OF

FINAMERICA INC

ARTICLE I- RAME:

The name of this corporation is: FINAMERICA INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundredshares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Frepared by:
Abes Accounting Service Inc
85 Grand Canal Dr #404
Miami, FL 33144

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation

1s: 1000 Park View Drive #218
Hallandale, FL 33009
The name of the initial registered agent of this corporation is:

Amerigo Clerici 1000 Park View Drive #218 Hallandale, FL 33009

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have Two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Amerigo Clerici (D) 1000 Park View Drive #218 Hallandale, FL 33009

GAbriele Clerici (D) 1717 North Bay Shore Dr#2353 Miami, FL 33132

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

06 APR -1; PH 12: 30

SECRETARY IN STATE TALL AHASSEE FLORIDA,

CERTIFICATE DESIGNATING PLACE OF DOSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM SERVICE OF PROCESSS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:

of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:

Amerigo Clerici as its agent to accept service of process within the State of Florida, with the registered address as: 1000 Park View Drive #218, Hallandale, FL 33009

ACKNOWLEDGMENTS

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

DATED: THE___

ويماضي المعا

3 DAY OF Apr.

April, 2006

REGISTERED AGENT

Amerigo Clerici

06 APR -4 PH 12: 30
SECRETARY OF STATE TALL AHASSET TEORIDA

ARTICLE IX-INCORPORATORS:

The name and address of the peron(s) signing these

articles of incorporation is (are):

Amerigo Clerici 1000 Park View Drive #218 Hallandale, Fl 33009

IN WITHESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation,

Amerigo Clerici

this 3 day of April 2006

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