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| Certified Copies          | Certificates     | of Status       |  |  |
|                           |                  |                 |  |  |
| Special Instructions to F | iling Officer:   |                 |  |  |
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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

January 20, 2009

## **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

| Micro Finance Advisors, Inc.                                    |                              |  |  |  |
|---|------------------------------|--|--|--|
|   |                              |  |  |  |
| Filing Evidence  □ Plain/Confirmation Copy  □ Certificate of St |                              |  |  |  |
|   | □ Certified Copy             | ☐ Certificate of Good Standing   |  |  |
|   |                              | □ Articles Only  |  |  |
|   | Retrieval Request  Photocopy | <ul><li>All Charter Doce</li><li>Articles &amp; Amer</li><li>Fictitious Name</li></ul> |  |  |
|   | □ Certified Copy             | □ Other  |  |  |
|   | NEW FILINGS                  | AMENDMENTS   | 2009                                     |  |
| X   | Profit                       | Amendment  | 2009 JAN 20 PHI2: 20 ALLAHASSEE, FLORILL |  |
| <u> </u>  | Non Profit                   | Resignation of RA Officer/Director   | SSE 20                                   |  |
| <u> </u>  | Limited Liability            | Change of Registered Agent   | PHI2                                     |  |
| -   | Domestication                | Dissolution/Withdrawal   | PHI2: 20                                 |  |
|   | Other                        | Merger   |  |  |
|   | OTHER FILINGS                | REGISTRATION/QUALIFICATION   |  |  |
|   | Annual Reports               | Foreign  |  |  |
|   | Fictitious Name              | Limited Liability  |  |  |
|   | Name Reservation             | Reinstatement  |  |  |
|   | Reinstatement                | Trademark  |  |  |
|   |                              | Other  |  |  |

#### ARTICLES OF INCORPORATION

of

#### Micro Finance Advisors, Inc.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Micro Finance Advisors, Inc. The address of the principal office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 900 shares of common stock at \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTOR

The names and addresses of the initial Officers and Director are:

Joaquin Ribadeneira

President/Director

1500 San Remo Avenue, Suite 125

Coral Gables, Florida 33146

Fernando Bueno

Vice President/Secretary

1500 San Remo Avenue, Suite 125

Coral Gables, Florida 33146

Rashad Wareh

Treasurer

1500 San Remo Avenue, Suite 125

Coral Gables, Florida 33146

#### ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 1574 Village Square Boulevard Suite 100 Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc.,

has executed these articles of incorporation on January 20, 2009.

UCC Filing & Search Services, Inc.

Alison Hand, Asst. Secretary

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Micro Finance Advisors, Inc.

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146 2009 JAN 20 PH I2: 21

JECKETANY DE STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVIÉE 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

Ву:

ROBERT A. STAMEN, Vice President

t a Stenen

Date: January 20, 2009