

P98000046974
TRANSMITTAL LETTER

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

600002533136--8
-05/22/98--01044--010
****122.50 ****122.50

SUBJECT: M.L. FINANCIAL SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: MARIA ELENA LEAL
Name (printed or typed)
17665 S.W. 142 COURT
Address
MIAMI, FLORIDA 33177
City, State & Zip
305-569-5674 OR 305-775-3862
Daytime Telephone Number

FILED
98 MAY 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maria GAVE
AUTHORIZATION BY PHONE TO
CORRECT reading art. 3, art. 17
DATE 5/27/98
DOU. L. [Signature]

TA-5/27/98

**ARTICLES OF INCORPORATION
OF**

M.L. Financial Services, Inc.

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is M.L. Financial Services, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida ..

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 17665 S.W. 142 Court Miami, Florida 33177 ; and the name of its initial registered agent at such address is Maria Elena Leal. The Principal office address is the same as the Registered office.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 100, and the par value of each share shall be 0.00.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The duration of the Corporation shall exist perpetual.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 22 AM 8:49

FILED

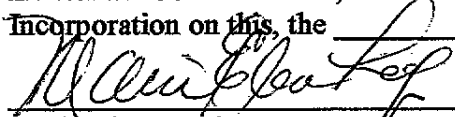
**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is
1. (one)

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Maria Elena Leal. President/Secretary.
17665 S.W. 142 Court Miami, Florida 33177

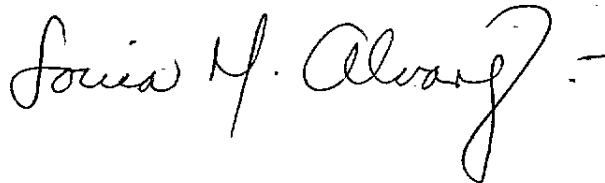
IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 15 day of May, 1998.



Maria Elena Leal
(Incorporator & Registered Agent)

Maria Elena Leal accepts the duties of Registered Agent.

Sworn to and Subscribed before me this 15 day of May 1998





FILED
98 MAY 22 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA