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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OPCIONES FINANCIERAS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Haven Acevedo
Address: 15350 SW 11 St. Miami FL 33194

Vice Chairman: Alfredo Santillan
Address: 12515 N KENDALL Dr. STE 418
MIAMI FLORIDA 33186

Director: Eduardo Batista
Address: 12515 N KENDALL Dr STE 418
MIAMI FL 33186

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ulises Freyre
Address: 12515 N. KENDALL Dr. STE 418
MIAMI FLORIDA

Vice President: Regina Santillan
Address: 12515 N KENDALL Dr STE 418
MIAMI FL 33186

Secretary: Alfredo Santillan
Address: 12515 N KENDALL Dr. STE 418 Miami, FL
33186

Treasurer: Eduardo Batista
Address: 12515 N KENDALL Dr. STE 418
MIAMI FL 33186

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] 5-9-07
(Signature of Director or Officer listed in number 12 of the application)

14. Haven V Acevedo
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **13th day of October 2006**, **OPCIONESFINANCIERAS, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State