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11117 W. Okeechobee Rd.
Suite 130
Hialeah Gardens, FL 33018

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-01/05/00-01074-003
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. Rh- 305-828-1898 _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 5 PM 3:05

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- | | | |
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

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

RECEIVED JAN 2 4 1999

Examiner's Initials



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

January 13, 2000

Mr. Joel T. Mead
11117 W. Okeechobee Road
Suite 130
Hialeah Gardens, Florida 33018

Dear Mr. Mead:

Re: "Banco Financial Services, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Art Simon".

Art Simon
Director

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

JOEL T MEAD PRESIDENT
11117 W OKEECHOBEE ROAD
SUITE 130
HIALEAH GARDENS, FL 33018

SUBJECT: BANCO FINANCIAL SERVICES, INC.
Ref. Number: W00000000866

We have received your document for BANCO FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST REGISTERED AGENT NAME ON THE REGISTERED AGENT CERTIFICATE.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 400A00001478

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

Article One – Name

*The name of the corporation shall be: Banco Financial Services, Inc.
The principal place of business shall be:
11117 West Okeechobee Road Suite 130 Hialeah Gardens, Florida 33018*

Article Two – 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, territory or nation

Article Three – Capital Stock

*The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Share of Common Stock
Value of this one share is Five Thousand Dollars (\$5,000.00).*

Article Four – Term of Existence

This corporation is to exist perpetually.

Article Five – Officers / Directors

*Joel T. Mead, President, residing at 2850 Biscayne Rd. Unit 25J Miami, Florida 33010
Joel T. Mead, Secretary / Director, residing at 2850 Biscayne Rd. Unit 25J Miami, Florida 33010*

Article Six – Incorporators

*Joel T. Mead, 2850 Biscayne Rd. Unit 25J Miami, Florida 33010.
In witness whereof, the undersigned incorporator has executed these
Articles of Incorporation this 1st day of December 1999.*

Signature of Incorporators

Joel T. Mead, President

Joel T. Mead

Joel T. Mead, Secretary / Director

Joel T. Mead

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 5 PM 3:05

FILED

CERTIFICATE DESIGNATING
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 / agent in the state of Florida.

1. *The name of the corporation is: Banco Financial Services, Inc.*
2. *The name and address of the registered agent and office is:*

11117 West Okeechobee Road Suite 130 Hialeah Gardens, Florida 33018

Signature Joel L. Mead
Title President / Secretary
Date 12-1-99

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 further agree to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature Joel L. Mead
Date 12-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -5 PM 3:05

FILED