

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

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

Account Number : 071001002335 Phone : (305)599-0839 fax Number : (305)716-0346 EB 25 AM IO: 37
ARETAIN OF STATEA
AHASSI OF LORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW LIFE FINANCIAL CORP.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 04 |
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ARTICLES OF INCORPORATION

OF

NEW LIFE FINANCIAL CORP.

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

ARTICLE ONE

Name and Principal Place of Office and Mailing Address:

The name of the corporation shall be NEW LIFE FINANCIAL CORP., and the initial principal office and mailing address for the Corporation is: 339-6 Ives Diary Road, Miami, Florida 33179

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

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ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

Registered Office

The street address of the initial registered office of the corporation is 339-6 Ives Diary Road, North Miami, Florida 33179 33179 and the name of the initial registered agent at such address is: Juan Schwartzman.

ARTICLE SIX

Directors

The Board of Directors of the corporation shall consist of at least one (1) in number.

The initial director shall be Juan Schwartzman.

ARTICLE SEVEN

Officers

The names and addresses of the Officers of the corporation are: President/Director: Juan Schwartzman

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ARTICLE EIGHT

Incorporator

The names and address of the incorporator is: Juan Schwartzman, 339-6 Ives Diary Road, North Miami, FL 33179.

IN WITNESS WHEREOF, I subscribed my name, this 24 day of February, 2000.

STATE OF FLORIDA ___

COUNTY OF MIAMI-DADE)

On this 24 day of February, 2000, before me the undersigned officer, personally appeared JUAN SCHWARTZMAN, to me known to be the person whose name is subscribed to the within statement, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

ANTHONY DIEGUEZ

My Commission Expires:

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 24 day of February, 2000.

Juan Schwartzmen

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