

PO000028847

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

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

1. Executive Financial Group, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

FILED
RECEIVED
00 MAR 22 PM 1:25
00 MAR 22 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EXECUTIVE FINANCIAL GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
00 MAR 22 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this corporation shall be: EXECUTIVE FINANCIAL GROUP, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

EXECUTIVE FINANCIAL GROUP, INC.
1840 West 49th Street, Suite 603-1
Hialeah, Fl. 33012

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 shares at \$1.00 par value

ARTICLE IV
OFFICERS AND DIRECTORS OF CORPORATION

PRESIDENT	GONZALO MORALES, JR.
VICE-PRESIDENT	GONZALO MORALES, JR.
SECRETARY	GONZALO MORALES, JR.
TREASURER	GONZALO MORALES, JR.
DIRECTOR	GONZALO MORALES, JR.

ARTICLE V
REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

GONZALO MORALES, JR.
1840 West 49th Street
Suite 603-1
Hialeah, Fl. 33012

ARTICLE VI
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GONZALO MORALES, JR.
1840 West 49th Street
Suite 603-1
Hialeah, Fl. 33012

The undersigned has (have) executed these Articles of Incorporation this 21st day of march, 2000.

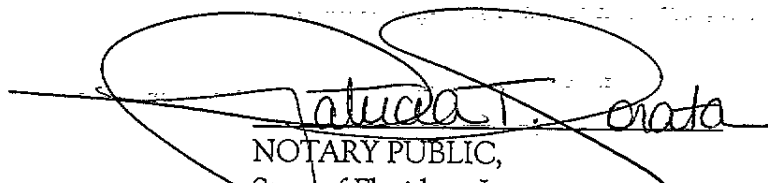


GONZALO MORALES, JR.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared
Gonzalo Morales, to me known to be the person(s) described in and who executed the
foregoing instrument or have produced a Drivers License
as identification and who did take an oath and
acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 21st day
of March, 2000.


NOTARY PUBLIC,
State of Florida at Large
Patricia T. Moato
(Print Name)

My Commission Expires: 11/9/2001

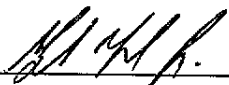
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 registered office/registered agent in the State of Florida.

1. The name of the corporation is: EXECUTIVE FINANCIAL GROUP, INC.

2. The name and address of the Registered Agent and office is:

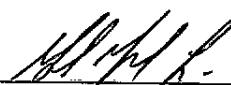
GONZALO MORALES, JR.
1840 WEST 49 STREET, 603-1
HIALEAH, FL. 33012



GONZALO MORALES, JR.
Registered Agent

Date: 3/21/00

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By: 

GONZALO MORALES, JR.
Registered Agent

FILED
00 MAR 22 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA