

P00000044326

5/02/00 Evelyn

Atlantic Starn

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200003236632-4
-05/03/00-01034-012-4
*****78.75 *****78.75

CORPORATION(S) NAME

"Doral financial Group Corp"

FILED
00 MAY -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -3 AM 9:20
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

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T BROWN MAY -3 2000



Empire Toll Free: 1-800-432-3028

FILED
00 MAY -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DORAL FINANCIAL GROUP CORP

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

DORAL FINANCIAL GROUP CORP

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

10630 SW 157th CT # 206, MIAMI FL 33196

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

CARLOS SUAZO

10630 SW 157th CT # 206 MIAMI FL 33196

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

President - CARLOS A SUAZO - 10630 SW 157th CT #206
MIAMI FL 33196

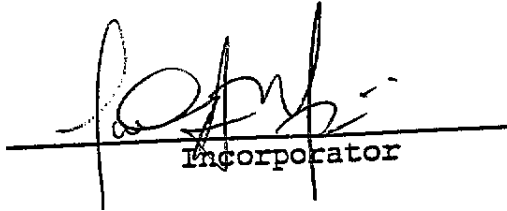
VICE President - José B Tejada - 10630 SW 157th CT #206
MIAMI FL 33196

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

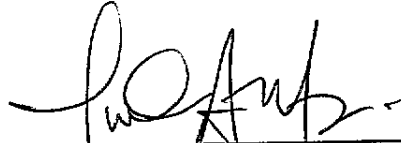
CARLOS A SUAZO - 10630 SW 157th CT #206
MIAMI FL 33196

The undersigned has executed these Articles of Incorporation this 2 day of MAY, 2000


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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