US CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Hame) (Document #) (Comoration Name) (Document #) (Document #) (Corporation Name) Walk in Pick up time 2.00 Certified Copy Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment **Prolit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATIÓN QUALIFICATION 300003257**1**73--6 -05/18/00--01054--012_ ÖTTIER FILNGS Annual Report Èoreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CD2E031(9/92)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FINAFAM CORPORATION

ARTICLES II PRINCIPAL OFFICE

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

PO BOX 141679 CORAL GABLES, FLORIDA 33114

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IGNACIO CALDERIN 3881 WEST FLAGLER STREET, # 323 MIAMI, FLORIDA 33134

ARTICLES V INCORPORATE(S)

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

IGNACIO CALDERIN 3881 WEST FLAGLER STREET, # 323 MIAMI, FLORIDA 33134 PRESIDENT, SECRETARY, TRESURER, DIRECTOR

ARTICLE VI DIRECTOR (S)

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

IGNACIO CALDERIN 3881 WEST FLAGLER STREET, 323 MIAMI, FLORIDA 33134

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this

17TH day of MAY, 2000

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

FINAFAM CORPORATION

The name and address of the registered agent and office is:

IGNACIO CALDERIN

(Name) 3881 WEST FLAGLER STREET, # 323 (PO Box not acceptable)

(City/State/Zip)

MIAMI, FLORIDA 33134

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(Signature)