

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Article

Investment Financial Group, Inc.

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

APPROVED
AND
FILED
00 MAY 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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5/23

ARTICLES OF INCORPORATION
OF
INVESTMENT FINANCIAL GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be INVESTMENT FINANCIAL GROUP, INC.

The principal place of business of this corporation shall be at 120 E. Oakland Park Boulevard, #105, Ft Lauderdale, FL 33334

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15TH STREET, SUITE 100, Miami, Florida, 33132 and the name of the initial registered agent of the corporation at that address is Louis D. Zaretsky

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

APPROVED
AND
FILED
00 MAY 23 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

James A. Feinberg
10275 Collins Avenue, Suite 1205
MIAMI BEACH, FL 33154

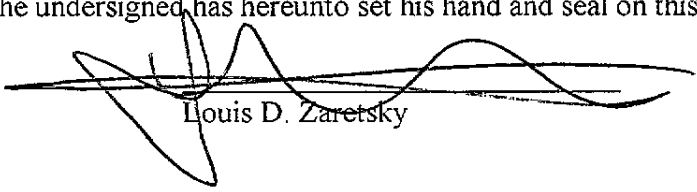
P/S/D

ARTICLE VII. INCORPORATOR

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

Louis D. Zaretsky, 555 NE 15TH STREET, SUITE 100, MIAMI FL 33132

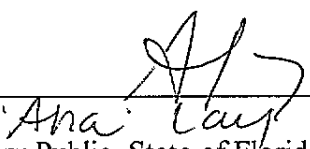
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of May, 2000.


Louis D. Zaretsky

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7th day of May, 2000, by Louis D. Zaretsky who is personally known to me. Said person did not take an oath.


Notary Public, State of Florida at Large

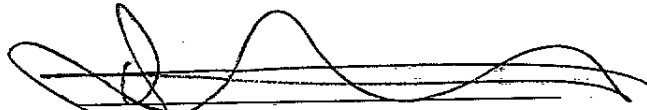
My Commission Expires: _____

 Ana Isabel Lay
My Commission CC701797
Expires December 11, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

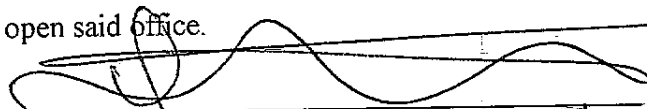
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

INVESTMENT FINANCIAL GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named Louis D. Zaretsky 555 NE 15th Street #100, Miami, Florida 33132 as its agent to accept service of process within this State.


INCORPORATOR

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Louis D. Zaretsky

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 23 AM 10:11

APPROVED
AND
FILED