

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

00 MAY 31 AM 9:25

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FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL INVESTORS + Financing Group, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

ARTURO F. HERNANDEZ

SUBJECT: PROFESSIONAL INVESTORS GROUP, INC.
REF: W00000013800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is PROFESSIONAL INVESTORS GROUP, INC.,
DOC#P98000088088.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell
Document Specialist

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HALL OF RECORDS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF PROFESSIONAL INVESTORS & FINANCING GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

PROFESSIONAL INVESTORS & FINANCING GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be :

a) To be engaged in the business of TO IMPROVE, BUY, SELL, EXCHANGE, MORTGAGE, RENT, LEASE, INVEST IN, BUILD, ERECT, EQUIP, MAINTAIN, DEAL IN AND WITH, DISPOSE OF, MANAGE AND OPERATE REAL PROPERTY, BOTH, IMPROVED AND UNIMPROVED AND PERSONAL PROPERTY OF WHATSOEVER NATURE OR KIND.

b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.

c) In general, to engage in any business in which a natural person is allowed to do and which is not contrary to the Laws of the State of Florida or the United States of America.

ARTICLE III. CAPITAL STOCK

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

50 (Fifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

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Prepared by: Juan Rosa
4360 West 16th Avenue, No. 307
Hialeah, FL. 33012
Phone: (305) 823-3680

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directors at a meeting called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND DOLLARS AND 00/100)

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

JA. The initial post office address of this corporation in the State of Florida is : 4160 West 16th Avenue No. 307
Hialeah, Florida 33012

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the corporation is : Juan Rosa
4160 West 16th Avenue No. 307
Hialeah, Florida 33012

ARTICLE VII. DIRECTORS

This corporation shall have ONE director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

Juan Rosa, residing at 9187 Fountainebleau Blvd. No. 12, Miami, Fla 33172

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Juan Rosa, residing at 9187 Fountainebleau Blvd. No. 12, Miami, Fla 33172

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ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation are :

Juan Rosa, residing at 9187 Fountainebleau Blvd, No. 12, Miami, Fla 33172

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, for the uses and purposes aforesaid, this 26 day of May, 192000

Juan Rosa

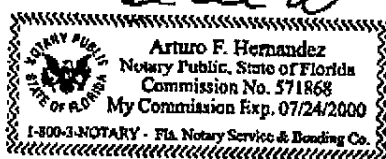
STATE OF FLORIDA)

COUNTY OF DADE) : S.S.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Juan Rosa to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 26 day of May, 192000

NOTARY PUBLIC, State of Florida at large.



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**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 :

FIRST.- That PROFESSIONAL INVESTORS & FINANCING GROUP, INC.

Desiring to organize under the laws of the State of Florida with its prin-
cipal office as indicated in the Articles of Incorporation at the City of
Miami, County of Dade, State of DFlorida has named :

Juan Rosa

located at 4160 West 16th Avenue # 307, Hialeah, FL. 33012

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGMENT :

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.


Juan Rosa

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00 MAY 31 AM 9:25
STATE
TALLAHASSEE, FLORIDA

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