

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

FEDERATED FINANCIAL GROUP, INC.

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Certificate of Status	0
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B. McKnight JUL 11 2000

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ARTICLES OF INCORPORATION  
OF  
FEDERATED FINANCIAL GROUP, INC.

The undersigned subscriber(s) to these Articles of Incorporation adopts these articles to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

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

ARTICLE II. PRINCIPAL OFFICE

2. The principal office and mailing address of this corporation is 8009 NW 36 Street, Suite 224, Miami, FL 33166, in Miami-Dade County, Florida.

ARTICLE III. PURPOSE

3. The corporation is formed to operate businesses, to own property of any kind, to invest in property of any kind, to import and/or export property of any kind, to borrow and/or lend money, and to transact any lawful business for which corporations may be incorporated under the laws of the state of Florida, and to have all other powers provided by the laws of the state of Florida.

ARTICLE IV. TERM OF EXISTENCE

4. The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

5. The capital stock of the corporation shall be one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

6. The address of the initial registered office of this corporation is 3211 Ponce De Leon Blvd., Suite 201, Coral Gables, FL 33134, in Miami-Dade County, Florida. The name of the initial registered agent at that address shall be FERNANDO J. PORTUONDO, ESQ.

Fernando J. Portuondo, Esq.  
3211 Ponce De Leon Blvd.  
Suite 201  
Coral Gables, FL 33134  
FL. Bar No.: 062382

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ARTICLE VII. BOARD OF DIRECTORS

7. The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Miguel A. Asencio	PRES./SEC	8009 NW 36 Street Suite 224 Miami, FL 33166

ARTICLE VIII. SUBSCRIBER(S)

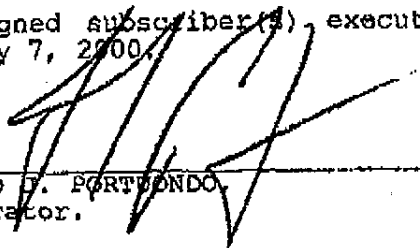
8. The name and address of the person signing these articles of incorporation as subscriber, the number of shares he/she agrees to take, and the consideration thereof, the proceeds of which will amount to at least one thousand dollars (\$1,000.00), is as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
FERNANDO J. PORPUONDO 3211 Ponce De Leon Blvd. Suite 201 Coral Gables, FL 33134	1,000	\$1,000.00

ARTICLE IX. AMENDMENT

9. The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s), executed these Articles of Incorporation on July 7, 2000.

  
 \_\_\_\_\_  
 FERNANDO J. PORPUONDO  
 Incorporator.

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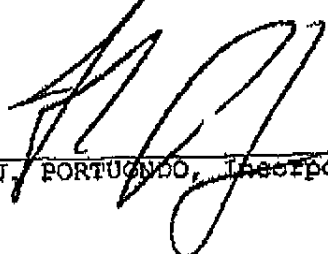
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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.0501, Florida Statutes,  
the following is submitted:

FEDERATED FINANCIAL GROUP, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation, has named  
FERNANDO J. PORTUONDO, located at 3211 Ponce De Leon Blvd., Suite  
201, Coral Gables, FL 33134, in Miami-Dade County, Florida, as its  
Registered Agent to accept Service of Process within this State.

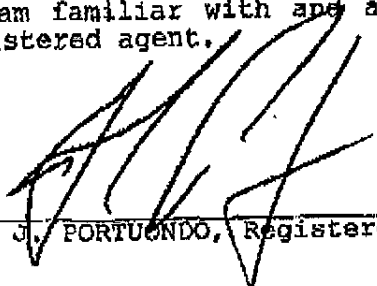
Dated: July 7, 2000.



FERNANDO J. PORTUONDO, Incorporator.

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. I further agree to comply  
with the provisions of all statutes relative to the proper  
performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

Dated: July 7, 2000.



FERNANDO J. PORTUONDO, Registered Agent.

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