RUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE 800003342168--6 (Address) -08/01/00--01022--022 MIAMI, FLORIDA (305)552-5973 *****78.75 *****78.75 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy ₩alk in Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS OUALIFICATION DIVISION OF C Annual Report Foreign (1 - 9NV 00 Fictitious Name Limited Partnership Name Reservation BECE Reinstatement Trademark Other Examiner's Initials

CARLOS DE LA OSA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

5001 S.W. 74th Court • Sutie 202 • Miami, Fi. 33155 • Phone (305) 273-1040 • Fax: (305) 668-8222 Members of American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants

July 31, 2000

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Reference: DE LA OSA FINANCIAL SERVICES, INC.

Gentlemen:

Enclosed please find the original and two photocopies of the Articles of Incorporation of the above-captioned corporation. The corresponding check, # / 2/ 2 in the amount of \$78.75 for the filing fees has also been enclosed.

Please mail a filed copy of the articles to the undersigned at your earliest convenience.

Sincerely yours,

LOURDES TORRES OFFICE ASSISTANT

ARTICLES OF INCORPORATION

OF

DE LA OSA FINANCIAL SERVICES, 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: DE LA OSA FINANCIAL SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Five hundred shares at One Dollar (\$1.00) per share or Five hundred Dollars (500.00).

ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 5001 S.W. 74th Court., Suite #202, Miami, Fl. 33155 and the name of the initial registered agent of the corporation at that address shall be Carlos de la Osa hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the Corporation. The directors are as follows:

President/Vice-President/Treasure/Secretary Rosa Fernandez
5001 S.W. 74th Ct
Suite #202
Miami, FL 33155

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Carlos M. de la Osa 5001 S.W. 74th Court Suite #202, Miami, Florida 33155.

Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this $_$ 31 day of July, 2000.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Carlos de la Osa, who executed the foregoing Articles of Incorporation this 31 day of July, 2000.

NOTARY

_. /. .

My Commission Expl