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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NICAMERICA FINANCIAL GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 29 AM 9:26

B. McKnight OCT - 2 2000

ARTICLES OF INCORPORATION

OF

NICAMERICA FINANCIAL GROUP, INC.

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

ARTICLE I NAME

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

The principal place of business of this corporation shall be:

5309 N.W 79th Ave., Miami FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of 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 aggregate number of shares of stock and its par value that this corporation is 1000 @ 1.0 authorized to have outstanding at any one time is: ONE THOUSAND @ \$1.00(ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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DIVISION OF CORPORATIONS
00 SEP 29 AM 9:27

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BERTHA R. ROCHA, PRESIDENT
5309 N.W 79th Ave.,
Miami FL 33166

RAMON HERNANDEZ, VICE-PRESIDENT & SECRETARY
5309 N.W 79th Ave.,
Miami FL 33166

AZUCENA A. MANZANARES, VICE-PRESIDENT
5309 N.W 79th Ave.,
Miami FL 33166

ARTICLE VI INCORPORATOR(S)

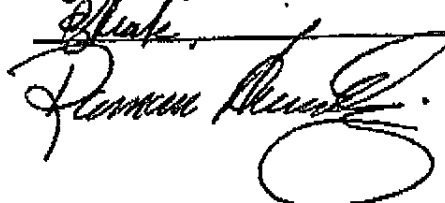
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

BERTHA ROCHA 1000 Shares
5309 N.W 79th Ave.,
Miami FL 33166

RAMON HERNANDEZ
5309 N.W 79th Ave.,
Miami FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of September 2000

Signature(s) of Incorporator(s)

The block contains two handwritten signatures. The first signature is in cursive and appears to be 'Bertha Rocha'. The second signature is also in cursive and appears to be 'Ramon Hernandez'. Both signatures are written over a horizontal line.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NICAMERICA FINANCIAL GROUP, INC.

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

RAMON HERNANDEZ

5309 N.W. 79th Ave.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33166

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

September 29, 2000

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)