

Charter Number Only

GR Accounting Service

Requestor's Name
6065 NW 167 ST # B-12

Address
Miami FL 33115

City State ZIP Phone

Miami FL 33115
557-1588

VALIDATION ONLY

300003468263-0
-11/17/00-01014-014
*****78.75 *****78.75

CORPORATION(S) NAME

Miami Financial Network Corporation.



Empire Toll Free: 1-800-432-3028

FILED
00 NOV 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up

RECEIVED

00 NOV 17 AM 9:04

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

ARTICLES OF INCORPORATION
OF
MIAMI FINANCIAL NETWORK CORPORATION

FILED
00 NOV 17 AM 9:42
* SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be

MIAMI FINANCIAL NETWORK CORPORATION

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollars (\$10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Lina M. Echeverry
1865 - 79 Street, Apt. 8-0
North Bay Village, FL 33141

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

151 Majorca Avenue, Suite D
Coral Gables, FL 33134

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Directors of the Corporation are:

Name	Address
Lina M. Echeverry President, Treasurer	1865 - 79 Street, Apt. 8-0 North Bay Village, FL 33141
Claude LaFontant Vice President, Secretary	38 Fairway Terrace Norwood, NJ 07648

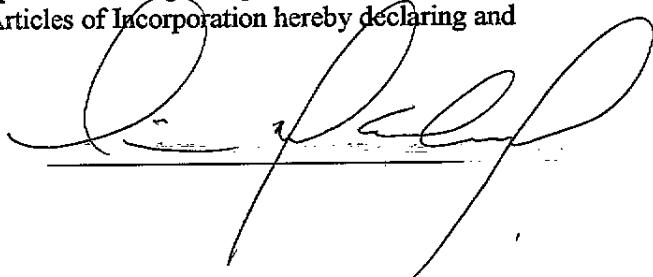
ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Lina M. Echeverry
1865 - 79 Street, Apt 8-0
North Bay Village, FL 33141

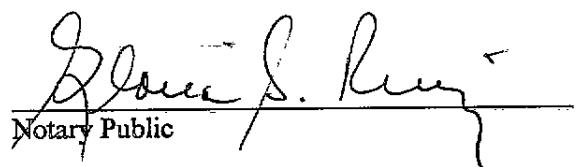
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.



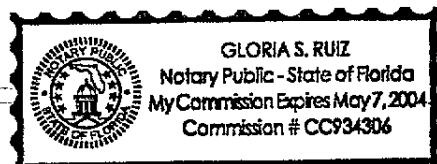
STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Lina M. Echeverry personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

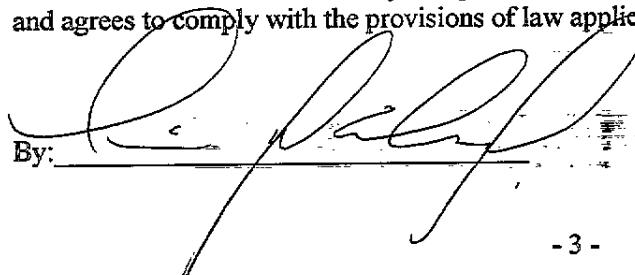
WITNESS my hand and official seal at Miami Lakes, Florida, said County and State, the 15th day of November, 2000.



Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 

00 NOV 17 AM 9:42
SECRETARY OF STATE
ALLAHASSEE FLORIDA
FILED