EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)
3940 W.FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name)		(Document #)	
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(Corporation Name)		(Document #)	<u>18 9 37 </u>
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Mail out Will wait	Photocopy	Certificate of Status	OT APR -4 AM IO: 50 DIVIS ON OF CORPORATION
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ARTICLES OF INCORPORATION FOR

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BANCOR CAPITAL FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

182 MADEIRA CORAL GABLES, FL 33134

ARTICLE III NATURE

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

ARTICLE IV CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

MARIA T. BALLOVERAS - PRESIDENT 182 MADEIRA CORAL GABLES, FL 33134

JERRY HOOGENBERGEN - VICE PRESIDENT 182 MADEIRA CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

MARIA T. BALLOVERAS 182 MADEIRA CORAL GABLES, FL 33134

Milia J. Balloveros	3 29/01	
Signature of Incorporator	Date	

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

MARIA T. BALLOVERAS - PRESIDENT 182 MADEIRA CORAL GABLES, FL 33134

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Main 2. Ballovers
Signature of Registered Agent

Date

SECRETARY
STATE
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