

**Electronic Articles of Incorporation
For**

**P01000041180
FILED
April 24, 2001
Sec. Of State**

VISION ONE FINANCIAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VISION ONE FINANCIAL GROUP, INC.

Article II

The principal place of business address:

1900 WEST 68 STREET
SUITE A202
HIALEAH,, FL. US 33014

The mailing address of the corporation is:

1900 WEST 68 STREET
SUITE A202
HIALEAH,, FL. US 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RENE H PEREZ
3255 NE 184 STREET
APT. 12202
AVENTURA, FL. US 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RENE H. PEREZ

Article VI

The name and address of the incorporator is:

RENE H. PEREZ
3255 NE 184 STREET
APT. 12202
AVENTURA, FL 33160

Incorporator Signature: RENE H. PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RENE H PEREZ
3255 NE 184 STREET APT. 12202
AVENTURA,, FL. US 33160