

JUL-18-2001 09

P01000070559

P.01/04

<https://ccfsal.dos.state.fl.us/scripts/cfilcovr.exe>

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000082472 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 JUL 18 AM 10:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ESTRELLA FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H 01000082472

(A)

ARTICLES OF INCORPORATION
of
ESTRELLA FINANCIAL SERVICES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ESTRELLA FINANCIAL SERVICES, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Comon Shares".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 18 AM 10:33

H 01000082472

Luz Tovar
6042 Wasconda Way East
Lake Worth, Florida 33463
(561)357-8189

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office shall be 6042 Wauconda Way East, Lake Worth, Florida 33463 and the name of the Initial Registered Agent at that office shall be Luz Tovar.

The principal office, if known, or the mailing address of the corporation shall be 20379 W. Country Club Dr. #1737, Aventura, Florida 33180.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are follows:

Luz Tovar
6042 Wauconda Way East
Lake Worth, Florida 33463

President
Vice-Pres
Secretary

Libia Charry
6061 Oak Royal Drive
Lake Worth, Florida 33463

Treasurer

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Luz Tovar
6042 Wauconda Way East
Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of July , 2001.



(incorporator)

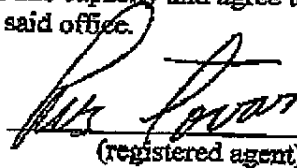
H 01000082472**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT***CERTIFICATE OF REGISTERED AGENT
OF***ESTRELLA FINANCIAL SERVICES, INC.**

(name of corporation)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at 6042 Wauconda Way
East, Lake Worth, Florida 33463 has named Luz Tovar located at the aforesaid address,
as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity and agree to comply
with the provisions of Florida Law in keeping open said office.


(registered agent)**H** 01000082472FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 18 AM 10:33