

Charter Number Only

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CORPORATION(S) NAME

Morales Financial, Inc.

RECEIVED
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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <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 checked="" type="checkbox"/> Pick-Up |
| | | <input type="checkbox"/> Mail Out |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Verifier	
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ARTICLES OF INCORPORATION
OF

MORALES FINANCIAL, Inc.

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TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

MORALES FINANCIAL, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director 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 this Corporation are:

Daniel Morales, President
2875 South Ocean Blvd.
Ste 109
Palm Beach Fl. 33480

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

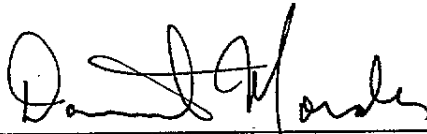
Daniel Morales
2875 South Ocean Blvd.
Ste 109
Palm Beach Fl. 33480

ARTICLE VII

The name and address of the incorporator of this corporation is:

Daniel Morales
2875 South Ocean Blvd.
Ste 109
Palm Beach Fl. 33480

SIGNATURE

A handwritten signature in dark ink, appearing to read 'Daniel Morales', written over a horizontal line.

Daniel Morales, Incorporator

TITLE President

DATE

9/12/2001

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

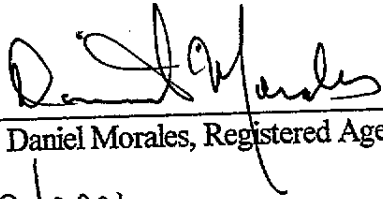
1. The name of the Corporation is:

MORALES FINANCIAL, INC.

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

Daniel Morales
2875 South Ocean Blvd.
Ste 109
Palm Beach Fl. 33480

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

SIGNATURE 
Daniel Morales, Registered Agent

DATE: 9/17/2001

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TALLAHASSEE FLORIDA

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