

P01000119507

A.C. MOLINA & Co
8260 W. FLAGLER ST. STE 2-C
Miami, FL: 33144

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **100004729041--5**
-12/17/01--01080--024
*****78.75 *****78.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 DEC 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D WHITE DEC 18 2001
Examiner's Initials

ARTICLES OF INCORPORATION

OF

Inter-American Financial and Investment , Inc

FILED
01 DEC 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation is: Inter-American Financial and Investment, Inc
And the address is:
15421 S. W. 47th Street.
Miami, FL. 33185

ARTICLE II. DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

The purpose of this corporation is to be engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE V. ADDRESS

The street address and mailing address of the principal office of this corporation is:

15421 S. W. 47th Street
Miami, FL 33185

And the name of the initial registered agent of this corporation at that address is:

Julio C. Molina
11921 S. W. 47th Street
Miami, FL. 33185

Who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation is:

Julio C. Molina
15421 S. W. 47th Street
Miami, FL 33185

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.



INCORPORATOR

CERTIFICATE OF DESIGNATED REGISTERED AGENT

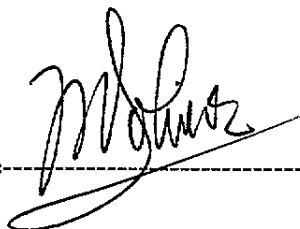
Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered agent, in the State of Florida.

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

Julio C. Molina
15421 S. W. 47th Street
Miami, FL. 33185

Having been named as Registered Agent and to accept service of process for the above stated corporation and 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 obligation of my position as registered agent.

Signature

A handwritten signature in black ink, appearing to read 'Julio C. Molina', is written over a horizontal dashed line.

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TALLAHASSEE FLORIDA