

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

FINANCIAL INVESTMENTS & MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	\\ \tag{\tau}
Page Count	(04)
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ARTICLES OF INCORPORATION OF

FINANCIAL INVESTMENTS & MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is: FINANCIAL INVESTMENTS & MANAGEMENT, INC., with the principal place of business located at: 245 SE 1st. STREET, STE 430, MIAMI, FL. 33131.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 300 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 245 SE 1st. STREET, STE 430, MIAMI, FL. 33131.

The name of the initial Registered Agent of this corporation is: LEOPOLDO GOMEZ

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 initials directors of this corporation are:

LEOPOLDO GOMEZ, 245 SE 1st. STREET, STE 430, MIAMI, FL, 33131.

HUMBERTO GAMEZ, 245 SE 1st STREET, STE 430, MIAMI, FL, 33131.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

LEOPOLDO GOMEZ, 245 SE 1st. STREET, STE 430, MIAMI, FL. 33131.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT, OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd. Day of January of 2002.

LEOPOLDO GOMEZ Indorporator.

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CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That FINANCIAL INVESTMENTS & MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed Mr. LEOPOLDO GOMEZ as its agent to accept service of process within the state

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of FINANCIAL, INVESTMENTS & MANAGEMENT, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 2nd. day of January of 2002.

LEOPOLDO GOMEZ, Registered Agent.

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