

**Electronic Articles of Incorporation
For**

**P02000015142
FILED
February 11, 2002
Sec. Of State**

THE ZERO TO SIXTY 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:

THE ZERO TO SIXTY FINANCIAL GROUP, INC.

Article II

The principal place of business address:

13332 S.W. 108 ST. CIR.
MIAMI, FL. 33186

The mailing address of the corporation is:

13332 S.W. 108 ST. CIR.
MIAMI, FL. 33186

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:

2,500,000

Article V

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

JOSE L HORTENSI JR.
13332 S.W. 108 STREET CIRCLE
MIAMI, FL. US 33186

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

Registered Agent Signature: JOSE LUIS HORTENSI

Article VI

The name and address of the incorporator is:

JOSE HORTENSI
13332 S.W. 108 ST. CIR
MIAMI, FL 33186

Incorporator Signature: JOSE LUIS HORTENSI

Article VII

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

Title: P
JOSE L HORTENSI JR.
13332 S.W. 108 ST. CIR
MIAMI, FL. 33186

Title: V
ANA M HORTENSI
13332 S.W. 108 ST. CIR
MIAMI, FL. 33186

Article VIII

This corporation shall have perpetual existence

Article IX

The amount of capital with which this corporation may begin business shall not be less than twenty five thousand dollars (\$25,000)

Article X

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two million five hundred thousands (2,500,000) shares of common stock, each having \$ 0.01 (one cent) par value.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

Article XI

The names and street addresses of each subscriber to these articles of incorporation and the number of shares of stock which each agrees to take are as follows:

Jose Luis Hortensi 13332 S.W 108 St. Cir. Miami FL 33186
1,500,000 shares

Ana Maria Hortensi 13332 S.W. 108 St. Cir. Miami, FL 33186
1,000,000 shares

Article XII

The initial street address of the principal office of this corporation in the State of Florida is:

13332 S.W. 108 St. Cir. Miami FL 33186

The Board of Directors may, from time to time move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

Article XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

Article XIV

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreement shall be valid and this corporation may join as a party thereto.

Article XV

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its goodwill, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation