

PO2000017492

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004910845--4

-02/12/02--01023--015

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: FINSOLVE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of Status

☐ \$78.75  
Filing Fee

Certified  
& Certified Copy

☒ \$87.50  
Filing Fee,

Copy & Certificate  
of Status

ADDITIONAL COPY REQUIRED

FROM: PABLO E. LENSE, ESQUIRE

Name (Printed or typed)

901 PONCE de LEON BLVD., SUITE 305

Address

Coral Gables, FL 33134

City, State & Zip

(305) 461-4277

Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 12 AM 10:49

FILED

NOTE: Please provide the original and one copy of the articles

g2/15

**ARTICLES OF INCORPORATION  
OF  
FINSOLVE, INC.**

The undersigned, for purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is FINSOLVE, INC.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual

**ARTICLE III  
NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V  
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI  
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

7745 SW 78<sup>th</sup> Street  
Miami, Florida 33143

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02 FEB 12 AM 10:49  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The name of the registered agent at such address is:

Luis E. San Miguel

**ARTICLE VII  
PRINCIPAL OFFICE**

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

7745 SW 78<sup>th</sup> Street  
Miami, Florida 33143

**ARTICLES VIII  
DIRECTORS**

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the sole member of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Luis E. San Miguel	7745 SW 78 <sup>th</sup> Street Miami, FL 33143
Mercedes A. San Miguel	7745 SW 78 <sup>th</sup> Street Miami, FL 33143

**ARTICLES IX  
INCORPORATOR**

The name and address of the incorporator is :

<u>NAME</u>	<u>ADDRESS</u>
Luis E. San Miguel	7745 SW 78 <sup>th</sup> Street Miami, FL 33143

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

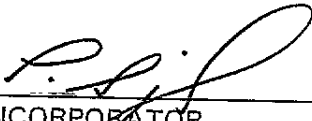
**ARTICLE XI  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER  
PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLES XII  
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing referred upon the shareholders shall be subject to this reservation.

*IN WITNESS WHEREOF*, the undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA:

: ss

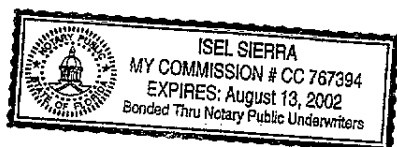
COUNTY OF DADE :

ON THIS 8<sup>th</sup> day of February, 2002, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared FL Drivers License known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

*IN WITNESS WHEREOF*, I have hereunto set my hand and official seal on the day and year aforesaid.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST - THAT FINSOLVE, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI,  
STATE OF FLORIDA, HAS NAMED LUIS E. SAN MIGUEL  
(NAME OF REGISTERED AGENT)

LOCATED AT 7745 SW 78<sup>th</sup>, Miami, FL 33143  
(STREET ADDRESS AND NAME OF BUILDING)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS.

SIGNATURE *P. S. J. P.*  
TITLE President  
(CORPORATE OFFICER)

DATE 2/8/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN  
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *P. S. J. P.*  
LUIS E. SAN MIGUEL, REGISTERED AGENT

DATE 2/8/02

FILED  
02 FEB 12 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA