

Charter Number Only

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JC Curo
2100 Coralway #601
Miami, Florida 33145
(305) 859-8803C

SECTION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Assured Capital Financial Services, Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Empire Toll Free: 1-800-432-3028

RECEIVED
02 APR -4 AM 9 33
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ASSURED CAPITAL FINANCIAL SERVICES, INC.

FILED
02 APR - 4 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the 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 Assured Capital Financial Services, 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:

The Corporation may transact any and all lawful business for

which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100, all of which shall be common shares having a par value of One Dollar (\$1.00) per share and to be divided as follows:

Maria T. Balloveras (100%) Percent

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 shares 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 share.

ARTICLE VI

REGISTERED OFFICE

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

3191 Coral Way, Suite 604
Miami, Florida 33145

The name of the registered agent at such address is:

Maria T. Balloveras

ARTICLE VII

PRINCIPAL OFFICE

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

3191 Coral Way, Suite 604
Miami, Florida 33145

ARTICLE VIII

DIRECTORS

The board of directors of the Corporation shall consist of one member. The name and address of the first board of directors is:

Maria T. Balloveras as President
Vice-President
Secretary/Treasurer

ARTICLE IX

The name and address of the incorporator is:

Maria T. Balloveras

15232 SW 46th Lane, unit G

Miami, Florida 33185

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

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 inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these

Articles Of Incorporation this 3 day of April, 2002
in Miami, Miami-Dade County, Florida.

Maria T. Balloveras
Maria T. Balloveras,
President

STATE OF FLORIDA :
: SS:
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public duly authorized in the State and
County above-mentioned, personally appeared Maria T. Balloveras
known to me to be the persons who signed the above Articles Of
Incorporation, and acknowledged that they executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal this 3 day of April, 2002.

Juan Carlos Cura
Notary Public, State of Florida
At Large

My Commission Expires:



Juan Carlos Cura
MY COMMISSION # CC765286 EXPIRES
September 8, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

ASSURED CAPITAL FINANCIAL SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Miami, Florida, has named Maria T. Balloveras at 3191 Coral Way, Suite 604, Miami, Florida 33145, as its Agent to accept service of process.

Maria T. Balloveras
Maria T. Balloveras, President,
Secretary and Treasurer

DATE: 4-3-02

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.


Maria T. Balloveras
Maria T. Balloveras/President
Secretary and Treasurer

DATE: 4-3-02

SWORN TO AND SUBSCRIBED before me this 3 day of April 2002. Q

[Signature]
Notary Public, State of Florida

My Commission Expires:

 Juan Carlos Curi
MY COMMISSION # CC765286 EXPIRES
September 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC

FILED
02 APR -4 PM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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