

**Electronic Articles of Incorporation
For**

**P02000069297
FILED
June 24, 2002
Sec. Of State**

MORGAN TRUST 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:

MORGAN TRUST FINANCIAL GROUP, INC

Article II

The principal place of business address:

6991 NW 51 ST
MIAMI, FL. 33166

The mailing address of the corporation is:

6991 NW 51 ST
MIAMI, FL. 33166

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:

10000

Article V

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

HECTOR E AGUILAR
6991 NW 51 ST.
MIAMI, FL. 33166

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

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Registered Agent Signature: HECTOR E AGUILAR

Article VI

The name and address of the incorporator is:

HECTOR E AGUILAR
6991 NW 51 ST
MIAMI, FLORIDA 33166

Incorporator Signature: HECTOR E. AGUILAR

Article VII

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

Title: P
HECTOR E AGUILAR
6991 NW 51 ST
MIAMI, FL. 33166