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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

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## FLORIDA PROFIT CORPORATION OR P.A.

"OPM FINANCIAL GROUP, INC."

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**

**"OPM FINANCIAL GROUP, INC."**

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TALLAHASSEE, FLORIDA

The undersigned for the purposes of forming a corporation under the Professional Service Corporation Act, hereby adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is "OPM Financial Group, Inc."

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation shall commence its corporate existence at the time of the filing of these Articles of Incorporation by the Florida Department of State, and shall have perpetual existence.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 10295 SW 60 Street, Miami, Florida 33173.

"OPM Financial Group, Inc."  
10295 SW 60 Street  
Miami, FL 33173

**ARTICLE IV - PURPOSE**

The corporation is organized for the following purposes:

- a. To engage in any lawful business, to provide Financial Services, and to carry on services incident thereto.
- b. To own property, enter into contracts, and to carry on any business incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

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## **ARTICLE V - CAPITAL STOCK**

The total authorized capital stock of this corporation shall consist of 100 shares of common stock at \$1.00 per share and which shall be subject to the limitations on capital stock of professional corporations as to issuance, ownership, transferability or otherwise, as provided by Florida law.

## **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office and the registered agent of this corporation are as follows:

Oscar Piloto  
10295 SW 60 Street  
Miami, FL 33173

## **ARTICLE VII - INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Oscar Piloto  
10295 SW 60 Street  
Miami, FL 33173

## **ARTICLE VIII - BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws. Directors must each be licensed to practice law but need not be shareholders.

#### **ARTICLE IX - INITIAL DIRECTOR:**

The name and address of the member of the first Board of Directors is:

Oscar Piloto  
10295 SW 60 Street  
Miami, FL 33173

#### **ARTICLE X - INITIAL OFFICERS**

The name and address of the initial officers of this corporation are:

**PRESIDENT-** Oscar Piloto  
10295 SW 60 Street  
Miami, FL 33173

**VICE-PRESIDENT-** Oscar Piloto  
10295 SW 60 Street  
Miami, FL 33173

**SECRETARY-** Oscar Piloto  
10295 SW 60 Street  
Miami, FL 33173

**TREASURER-** Oscar Piloto  
10295 SW 60 Street  
Miami, FL 33173

#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

## ARTICLE XII - INDEMNIFICATION

In order to induce officer or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who served at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by her as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by her in connection with any such claim or liability.

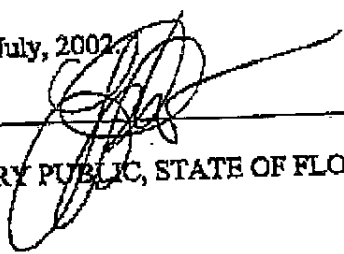
IN WITNESS WHEREOF, the subscriber of these Articles of Incorporation has hereunto set her hand and seal this 9 day of July, 2002.

  
Oscar Piloto

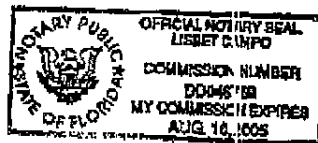
STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF MIAMI-DADE            )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared OSCAR PILOTO who produced a Florida drivers license, and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expresses.

WITNESS my hand and official seal in the County and State last aforesaid this 9  
day of July, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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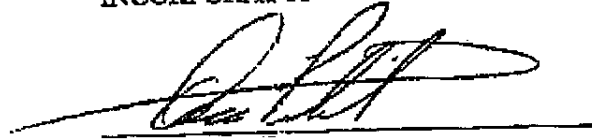
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, the following is  
submitted:

"OPM FINANCIAL GROUP, INC.", a Florida corporation with its principal  
place of business at 10295 SW 60 Street, Florida 33173, has named Oscar Piloto, 10295 SW 60  
Street, Miami, Florida 33173, as its agent to accept service of process within the State of Florida.

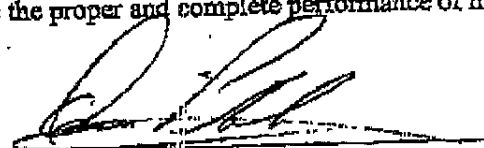
INCORPORATOR:



Oscar Piloto

Date: 7-9-02

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.



Oscar Piloto  
Registered Agent

Date: 7-9-02

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