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002-31174

11-14-02

TRANSMITTAL LETTER

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

SUBJECT: NATIONAL FINANCIAL INVESTMENT GROUP (NFIG) 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JEAN WALLACE
Name (printed or typed)

199 N W 62ND ST
Address

Miami, FL 33150
City, State & Zip

(305) 759-8980
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 30, 2002

JEAN WALLACE
199 NW 62ND ST
MIAMI, FL 33150

SUBJECT: (N.F.I.G.) NATIONAL FINANCIAL & INVESTMENR GROUP INC.
Ref. Number: W02000031174

We have received your document for (N.F.I.G.) NATIONAL FINANCIAL & INVESTMENR GROUP INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

ARTICLE VIII: ONLY LIST ONE REGISTERED AGENT WITH THE ACCEPTANCES ON THE LAST PAGE.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 102A00059567

**ARTICLES OF INCORPORATION OF NATIONAL FINANCIAL & INVESTMENT GROUP
[REDACTED] INC.**

The undersigned subscribed to these articles of incorporation desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations Articles of incorporation as the

Charter of the Corporation here by organized.

ARTICLE I

NAME

The name of the corporation shall be National Financial & Investment Group [REDACTED] INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of incorporation with the State of Florida and upon the approval of the said organization to begin operation.

ARTICLE III

PURPOSE AND POWERS

SECTION 1.

This Corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the State of Florida General Corporation Law, without restrictions in this state and any other state, in this county and any of the counties of the nation of the United States of America.

To conduct any and all types of business and operations, and to have one (1) or more offices in this state and any other state in this county and any of the counties in the nation of the United States of America. The general nature of this business shall be Mortgage/Finance, Investment, Real Estate, creating jobs and training etc.

ARTICLE IV

CAPITAL STOCK AND DIVIDENDS

The amount of capital stock authorized shall consist of ONE THOUSAND (1,000) shares of common voting stock having a par value of ONE DOLLAR (\$1.00) per share payable to lawful money of the (USA) United States of America and its allies or in

02 NOV -8 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed, by the Board of Directors or the share holders of Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by laws of the (USA) United States of America and the State of Florida.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus of the Corporation, and dividends payable in shares of the capital stock of the Corporation solely out of any unreserved and unrestricted surplus of the corporation, as provided by the (USA) United States of America and the Florida Law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASS

The shares of the capital of the Corporation are not to be divided into classes.

ARTICLE VI

NO SHARES ISSUED IN SERIES

The shares of the capital stock of the Corporation are not to be issued in series.

ARTICLE VII

NO PRE-EMPTIVE RIGHTS

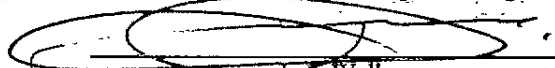
No holder of shares of the capital stock of any class of the Corporation shall have any pre-emptive or preferential right of subscription to any shares of any class of stock of Corporation, whether non or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, nor any right of subscript to any there of other than such, if any, as the Board of Directors in its discretion any from time to time determine and at such price as the Board of Directors may from time to time fix; and shares of stock or convertible obligations which the Corporation may determine to offer for subscription to the holders of stock may as the Board of Directors shall determine be offered to more than one class of stock, in such proportions as between said classes of stock as the Board of Directors in its discretion may determine, as used in this paragraph, the expression "convertible obligations" shall include any notes, bonds or other evidence of indebtedness to which are attached or with which are issued warrants of other rights to purchase stock of the Corporation of any class or classes; and the Board of Directors is hereby expressly authorized in its discretion in connection with the issue of any obligations of stock of the Corporation (but without intending hereby to limit its general power so to do in any cases) to grant rights of options to purchase stock of the Corporation of any class upon such terms and during such period as the Board of Directors shall determine, and to cause such right or options to be evidenced by such warrant or other instruments as it may deem advisable.

ARTICLE VIII

INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 199 N.W. 62nd Street, Miami, FL 33150. The Street address of the initial registered office of this Corporation is 199 N.W. 62nd Street, Miami, FL 33150 and the name of the registered Agent of this Corporation is Jean Wallace, 199 N.W. 62nd Street, Miami, FL 33150

I Hereby am familiar with and accept the duties and responsibilities of Registered Agent.


Jean Wallace

WITNESS my hand and official seal at the County of Dade and the State of Florida this 4th day of November 2002

My COMMISSION EXPIRES 01/09/05




Notary 11/04/02

ARTICLE IX

INITIAL BOARDS OF DIRECTORS

This Corporation shall have Director initially. The numbers of Directors may be either increased or decreased from time to time by action in accordance with the provision of the laws. The names and addresses of the initial Directors of this Corporation are:

Jean Wallace – Chairman
Luckner Jean Sr. – President
Bernard Williams – Vice-President
Alaine Louis – Secretary/Treasurer

ARTICLE X

INCORPORATE

The names, address and the percentage own of the Incorporators of this Corporation are:

Jean Wallace 3520 E. Shore Rd Miramar, Fl. 33023 (25%)	Luckner Jean Sr. 224 SW 180 Ave. Pembroke Pines Florida 33029 (25%)
Bernard Williams 1910 N.E. 197 Terrace N Miami Beach Fl. 33179 (25%)	Alaine Louis 260 N W.151 Street Miami Florida 33169 (25%)

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify any officer, director of employee of the Corporation, any former officer, director of employee of the Corporation, to the full extent permitted by and as set forth in the (USA) United States of America.

ARTICLE XII

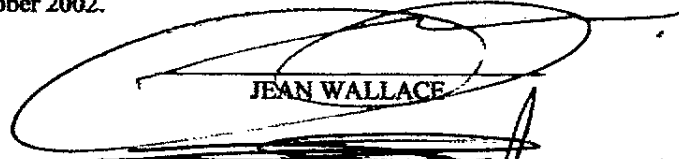
PROVISION FOR REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION


For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit and regulate the powers of the Corporations, the Directors and the Share Holders, provision is made as follows:

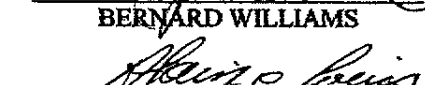
- (a) General authority is hereby conferred upon the Board of Directors of the Corporation, except as the Share Holders may otherwise from time to time provide or direct, to fix the consideration of which the shares of stock of the Corporation shall be issued and dispose of, and to provide when and how such consideration shall be paid.
- (b) Meetings of the Incorporators, of the Share Holders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.
- (c) All corporate powers, including the sale, mortgage, hypothecation and pledge of the whole or part of the Corporation's property shall be exercised by the Board of Directors, except as otherwise expressly provided by law.
- (d) The Board of Directors shall have power from time to time to fix and determine and vary the amount of the working capital of the Corporation and direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own capital stock to such extent, in such manner and upon such terms as the Boards of Directors may deem expedient
- (e) The Board of Directors shall have the power of fixing the compensation by way of salary and/or pensions of each of them; in sum and form an amount as may seem reasonable in and by their discretion.
- (f) The Board of Directors may designate from their number an executive committee which shall, for the time being, in the intervals between meeting of the Board and to the extent provided by the Bylaws and authorized by law, exercise the powers of the Board of Directors in the management of the affairs and business of the corporation.
- (g) Any one or more or all of the Directors may be moved, either with or without causes, at any time by vote of the Shareholders holding a majority of stock entitled to vote of the Corporation at any special meeting, and there upon the term of each Director or Directors who shall have been so remove shall forthwith terminate and here shall be vacancy or vacancies in the Board of directors, to be filled as provided by the Bylaws.
- (h) Any officer of the Corporation may be removed either with or without cause, at any time, by vote of a majority of the Board of Directors.


- (i) No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors or officers of this Corporation is or are interested in or is a director or officer or are directors or officer of such other Corporation, nor shall such contract or other transaction be affected by the fact that the Directors or officers of the Corporation are personally interested therein. Any Director or Directors, officer or officers, individually or jointly, may be a party of parties to or may be interested in any contract or transaction of or with this Corporation or in which this Corporation is interested; and no contract, act or transaction or in any connection with such person or persons, firm, association or corporation. Each and every person who may become a director or officer of this Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise prevent him from contracting with the Corporation for the benefit of himself or of any firm, association or corporation in which he may in anyway be interested.
- (j) Subject always to bylaws made by the Shareholders, the Board of Directors may make bylaws, but any bylaws made by the Boards of Directors may be altered or repealed by the Shareholders.

IN WITNESS WHEREOF, the above name incorporators have hereunto subscribed their name to this 1st day of October 2002.


JEAN WALLACE


LUCKNER JEAN SR.


BERNARD WILLIAMS


ELAINE LOUIS

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, the undersigned officer, this day, personally appeared Jean Wallace, Luckner Jean Sr., Bernard Williams and Elaine Louis, to me well known and well known to me as persons described and who subscribed their names(s) to the foregoing Articles of Incorporation and acknowledged before me, that they've executed said Articles of Incorporation for the purpose and use therein expressed.

WITNESS my hand and official seal at the County of Dade and State of Florida this 1st day of October 2002



Joseph I. Pierre
Commission # CG 839444
Expires July 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

MY COMMISSION EXPIRES: _____



NOTARY PUBLIC STATE OF FLORIDA AT LARGE

JW CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN (NAME) INC NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: (NAME) INC. *JW* NATIONAL FINANCIAL & INVESTMENT GROUP INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN.



Miami Florida
10/01/02
Joseph I. Pineda
Notary Public
Commission # CC56173
Expires July 5, 2005
Bonded Through
Atlantic Bonding Co., Inc.

SIGNATURE: _____

JEAN WALLACE - CHAIRMAN

DATE: OCTOBER 1, 2002

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

Deborah Ponce
Deborah Ponce
Notary Public, State of Florida
Commission No. CC56173
My Commission Exp. 06/17/04
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

SIGNATURE: _____

LUCKNER JEAN SR. - PRESIDENT

DATE: OCTOBER 1, 2002

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

George Fernandez
George Fernandez
Commission # DD 072288
Expires Nov. 15, 2005
Bonded Through
Atlantic Bonding Co., Inc.

SIGNATURE: _____

BERNARD WILLIAMS - VICE PRESIDENT

DATE OCTOBER 1, 2002

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

Deborah Ponce
Deborah Ponce
Notary Public, State of Florida
Commission No. CC56173
Commission Exp. 06/17/04
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

SIGNATURE: _____

ALAINE LOUIS - SECRETARY/TREASURER

DATED OCTOBER 1, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA