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To:
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Fax Number : (850)205-0381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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FLORIDA PROFIT CORPORATION OR P.A.

LORO INVESTMENT GROUP, CORP.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 17, 2003

BERRIZ & GIRALDO, P.A.

SUBJECT: BANKERS OF MIAMI, CORP.
REF: W03000001510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANKSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: E03000021827
Letter Number: 003A00002599

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ARTICLES OF INCORPORATION

OF

LORO INVESTMENT GROUP, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LORO INVESTMENT GROUP, CORP.

ARTICLE II

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

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

LORO INVESTMENT GROUP, CORP.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ARELIS LORO
2140 W FLAGLER ST # 103
MIAMI, FL. 33125**

The principal office shall be:

**2140 W FLAGLER ST # 103
MIAMI, FL. 33125**

The principal mailing address shall be:

**P.O.BOX 451821
MIAMI, FL. 33145**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** persons, and the name and address of the person who is to serve as an initial director is:

ARELIS LORO
2140 W FLAGLER ST # 103
MIAMI, FL. 33125

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ARELIS LORO
2140 W FLAGLER ST # 103
MIAMI, FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 14 JANUARY, 2003.



ARELIS LORO

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

LORO INVESTMENT GROUP, CORP.

2. The Name and Address of the registered agent and office is

**ARELIS LORO
2140 W FLAGLER ST # 103
MIAMI, FL. 33125**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: 14 JANUARY, 2003.

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