

**Electronic Articles of Incorporation
For**

P03000091641
FILED
August 21, 2003
Sec. Of State

ANDALUCIA FINANCIAL HOLDINGS CORP.

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:

ANDALUCIA FINANCIAL HOLDINGS CORP.

Article II

The principal place of business address:

5249 NORTH WEST 7 STREET
300
MIAMI, FL. US 33126

The mailing address of the corporation is:

PO BOX 14 - 1517
CORAL GABLES, FL. US 331141517

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:

100

Article V

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

ROBERTO A. HEREDIA RUBIO P. A.
5249 NORTH WEST 7 STREET
300
MIAMI, FL. 33126

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

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Registered Agent Signature: ROBERTO A. HEREDIA RUBIO

Article VI

The name and address of the incorporator is:

ROBERTO A. HEREDIA RUBIO P. A.
PO BOX 14 - 1517
CORAL GABLES FL
ATTN: ROBERTO A. HEREDIA RUBIO

Incorporator Signature: ROBERTO A. HEREDIA RUBIO

Article VII

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

Title: P
ROBERTO A. HEREDIA RUBIO P. A.
5249 NORTH WEST 7 STREET # 300
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

08/15/2003